

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
FRIDAY APRIL 21, 2017**

BOARD OF TRUSTEES

*BRIAN CRAMER, PRESIDENT 2015-2017
TOM BENSFIELD, VICE PRESIDENT 2015-2017
JAMES BAUM, SECRETARY 2015-2017
WILLIAM KALLAL, TREASURER 2015-2017
CHRISTOPHER COX, TRUSTEE 2015-2017
REID SELVIK, TRUSTEE 2015-2017
CHIEF DON GAY - EX-OFFICIO*

CALL TO ORDER

President Cramer called the meeting to order at 0800 hours.

Roll Call by Secretary Baum

Present: President Cramer, Secretary Baum, Trustee Selvik, Trustee Cox
Chief Gay

Absent: Vice President Bensfield, Treasurer Kallal

SECRETARY'S REPORT

A motion by Trustee Selvik to accept the April 21, 2017 minutes as presented, seconded by Trustee Cox and carried unanimously by voice vote.

TREASURER'S REPORT

A motion by Trustee Selvik to wave the Treasurer's report, Seconded by Trustee Cox, and Carried unanimously by voice vote.

OLD BUSSINESS

2016/2017 Purchases

Budgeted Items	Progress	Responsibility
Thermal Imaging Camera:	Purchased	Tom Bensfield
Custom Dinning Table	Purchased	Bill Kallal

Recliners:	Ordered	Reid Selvik
Garage Door Openers:	Tabled	Baum/Cramer
Oven & Stove:	Ordered	Kallal/Selvik
Air quality testing:	Tabled	Kallal/Selvik

Recliners: have been ordered and paid

Oven and stove: Ordered with a PO submitted for payment

Dining Table: Received and paid

Mattresses for FD bunk room: Received and paid

FDIC: John McReynolds and Tom Bensfield are to attend.

Discussion followed

NEW BUSSINESS

FY 2017/2018 Budget

Exercise equipment	\$5,000.00	Cox & Baum
Large Diameter Hose Roller	\$5,000.00	Selvik
Running Shoes	\$2,500.00	Selvik
Safety Glasses	\$2,000.00	Cox
Weight Room Flooring	\$13,000.00	Baum
Portable Tool Set	\$2,000	Baum
Kitchenware	\$1,000	Kallal

Elections for term 2017- 2019 were completed. May 1st we will have a new Foreign Fire Tax Board
As follows:

Brian Cramer, Chris Cox, Reid Selvik, James Baum, Mark Poulos and Alex Barajas

Executive positions will be voted on at our next board meeting.

The budget was approved. Budget year begins May 1, 2017 members were encourage to research
Items that are budgeted.

Discussion Followed

THE NEXT MEETING WILL BE FRIDAY, JUNE 23, 2017, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Trustee Selvik to adjourn at 0830 hours seconded by Trustee Cox and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
6-23-17
BOARD APPROVED