

**MINUTES OF THE  
FOREIGN FIRE INSURANCE MEETING  
FRIDAY JUNE 23, 2017**

**BOARD OF TRUSTEES**

*BRIAN CRAMER, PRESIDENT 2017-2019  
REID SELVIK, VICE PRESIDENT 2017-2019  
JAMES BAUM, SECRETARY 2017-2019  
MARK POULOS, TREASURER 2017-2019  
CHRISTOPHER COX, TRUSTEE 2017-2019  
ALEX BARAJAS, TRUSTEE 2017-2019  
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, Vice President Selvik, Treasurer Poulos

**Absent:** Trustee Barajas, Trustee Cox, Chief Don Gay

**SECRETARY'S REPORT**

A motion by Trustee Selvik to accept the April 21, 2017 minutes as presented, seconded by

Secretary Baum and carried unanimously by voice vote.

**TREASURER'S REPORT**

A motion by President Cramer to waive the Treasurer's report, Seconded by Secretary Baum, and Carried unanimously by voice vote.

**OLD BUSSINESS**

**2016/2017 Purchases**

<b>Budgeted Items</b>	<b>Progress</b>	<b>Responsibility</b>
Thermal Imaging Camera:	Purchased	Tom Bensfield
Custom Dinning Table	Purchased	Bill Kallal
Recliners:	Purchased	Reid Selvik
Garage Door Openers:	Tabled	Baum/Cramer
Oven & Stove:	Purchased	Kallal/Selvik
Air quality testing:	Tabled	Kallal/Selvik

**Recliners:** Delivered

**Oven and stove:** Delivered

**Dining Table:** Second Payment Needed

**Mattresses for FD bunk room:** Received and paid

**Discussion followed**

**NEW BUSINESS**

**FY 2017/2018 Budget**

<b>Locker Name Tags</b>	<b>\$500.00</b>	<b>Selvik</b>
<b>Exercise equipment</b>	<b>\$5,000.00</b>	<b>Cox &amp; Baum</b>
<b>Large Diameter Hose Roller</b>	<b>\$5,000.00</b>	<b>Selvik</b>
<b>Running Shoes</b>	<b>\$2,500.00</b>	<b>Selvik</b>
<b>Safety Glasses</b>	<b>\$2,000.00</b>	<b>Cox</b>
<b>Weight Room Flooring</b>	<b>\$13,000.00</b>	<b>Baum</b>
<b>Portable Tool Set</b>	<b>\$2,000</b>	<b>Baum &amp; Selvik</b>
<b>Kitchenware</b>	<b>\$1,000</b>	<b>Poulos &amp; Barajas</b>

**New Executive Board**

**President:** Brian Cramer  
**Vice President:** Reid Selvik  
**Secretary:** James Baum  
**Treasurer:** Mark Poulos  
**Trustee:** Chris Cox

**Trustee:** Alex Barajas

A Bid form was submitted to Chief Gay by Secretary Baum to purchase exercise equipment.

All Members will continue to research budgeted items listed above

THE NEXT MEETING WILL BE FRIDAY, AUGUST 25, 2017, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.
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A motion by Trustee Selvik to adjourn at 0845 hours seconded by Treasurer Poulos and carried unanimously by voice vote.

Respectfully Submitted,

James Baum, Secretary

8-25-17

**BOARD APPROVED**