

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
FRIDAY OCTOBER 27, 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 0815 hours.

Roll Call by President Cramer

Present: President Cramer, Vice President Selvik, Treasurer Poulos, Trustee Cox, Trustee Barajas, Chief Don Gay

Absent: Secretary Baum

SECRETARY'S REPORT

A motion by Trustee Cox to accept the August 27, 2017 minutes as presented, seconded by Vice President Selvik and carried unanimously by voice vote.

TREASURER'S REPORT

Expenditures:

Currently the board has spent **\$10,962.55** this budget year on approved budgeted items.
Current account balance: **\$48,537.45**

A motion to accept the Treasurer's report made by Vice President Selvik and seconded by Trustee Cox and carried unanimously by voice vote.

OLD BUSSINESS

2017/2018 Purchases

Budgeted Items	Budgeted	Responsibility
FY 2017/2018 Budget		
Locker Name Tags	\$500.00	Selvik
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 & Selvik
Kitchenware	\$1,000	Poulos & Barajas

Locker Name Tags: VP Selvik provided pricing on name tags and is currently researching comparable vendors.

Exercise Equipment: Secretary Baum Purchased **\$419.00 (Replaced old weight bench)** in exercise equipment which was approved for purchase through village officials. There is **\$1,514.05** remaining in our exercise equipment budget. The equipment was delivered and placed in service.

Hose Rollers: Researching Prices and Department Need.

Running Shoes: Researching vendors and providing a price range for members to spend up to.

Safety Glasses: Gathering information and contacting service representatives.

Weight Room Flooring: The weight room flooring was purchased, delivered and installed. The total cost is **\$5,131.25** in which we had a budget of **\$13,000.00** for this item.

Portable Tool Set: Secretary Baum provided two quotes on different brand tool and was advised to use his discretion on purchasing the best quality tools. Awaiting one more quote on another brand and will than submit paperwork for the purchase.

Kitchenware: Trustee Barajas and Treasurer Poulos completed the list of items to purchase and will purchase in the near future.

Back Splash for oven: To be purchased through unanticipated purchase and will be moving forward with the purchase in the near future.

New Business

Suggested listed for purchases FY 2018-2019 was completed since last meeting and the items below are approved for discussion for the next budget year.

Money for Kitchen Remodel: To be researched by Trustee Cox and Secretary Baum. Public works will be contacted to work with them to see if there is any room in the budget for supplemental funding toward this capital project. The board also suggested adding to the amount of funds currently \$20,000.00 each budget year in the event to project will not be completed this year.

High Pressure Rescue Air Bags: Explore the department purchasing this item through new equipment budget. Possible budget item for FFTB following research. Secretary Baum and Trustee Cox to research item.

Custom Coffee Mugs: LGFD logo mugs. To be researched by Trustee Barajas.

End tables for Recliners: Secretary Baum to Research.

Radio Straps and holder: Treasurer Poulos and Trustee Cox will research

Wi-Fi Booster for the Basement: Treasurer Poulos to research

Discussion followed on other items listed on the department suggestion list and will be considered as well for the next budget year. The items listed above are items that received the most votes by department member.

<p>THE NEXT MEETING WILL BE THURSDAY, NOVEMBER 30, 2017, AT 0800 HOURS. (Black SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.</p>
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A motion by President Cramer to adjourn at 0956 hours seconded by Trustee Cox and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
11-30-17
BOARD APPROVED