

**MINUTES OF THE  
FOREIGN FIRE INSURANCE REGULAR MEETING  
FRIDAY FEBRUARY 23, 2018**

**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 08015 hours.

Roll Call by President Cramer

**Present:** President Cramer, Treasurer Poulos, Secretary Baum, Trustee Barajas, Chief Don Gay

**Absent:** Vice President Selvik, Trustee Cox

**SECRETARY'S REPORT**

A motion by Trustee Barajas to accept the November 30, 2017 minutes as presented, seconded by Vice President Selvik and carried unanimously by voice vote.

**TREASURER'S REPORT**

**Expenditures:**

Expenditures: Portable Tools **\$1206.78**, Stainless Steel Back Splash **\$90**

A motion to accept the Treasurer's report made by Secretary Baum and seconded by Trustee Barajas and carried unanimously by voice vote.

**OLD BUSSINESS**

**2017/2018 Purchases**

<b>Budgeted Items</b>	<b>Budgeted</b>	<b>Responsibility</b>
<b>FY 2017/2018 Budget</b>		
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:** In Progress of making Tags

**Exercise Equipment:** All Purchased

**Hose Rollers:** Tabled

**Running Shoes:** Order in progress

**Safety Glasses:** Order in progress

**Weight Room Flooring:** Purchased and installed

**Portable Tool Set:** Purchased

**Kitchenware:** Purchased

**Back Splash for oven:** Purchased

**New Business**

**FY 2018/2019**

**New Items**

**Station Improvements: \$30,000 (Selvik, Baum & Cox)**

One quote on Kitchen counter tops and cabinets approximately \$55,000

Public works to be contacted

**Rescue Air Bags: \$10,000.00 (Baum)**

Pending Grant approval

**Personnel Portable Radio Accessories and Equipment: \$3,000.00**

Possibly will be covered by FD Budget

**Electronic Improvements (Station): \$2,000.00 (Poulos)**

Researching a variety of items for improvements

**Station Furniture: \$1,000.00 (Baum)**

Researching

**Kitchenware: \$1,500.00 (Barajas & Poulos)**

Researching

**Chief Gay approved FDIC Funding to come from the training budget.**

**Chief proposed exercise equipment annual maintenance and inspection program. Item was not approved by the board at this time.**

**Discussion followed**

<p>THE NEXT MEETING WILL BE FRIDAY, APRIL 27, 2018, AT 0800 HOURS. (RED SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.</p>
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A motion by Treasurer Poulos to adjourn at 0900 hours seconded by Trustee Barajas and carried unanimously by voice vote.

Respectfully Submitted,

James Baum, Secretary

04-27-17

**BOARD APPROVED**