

**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

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: 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>

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