

**MINUTES OF THE
FOREIGN FIRE INSURANCE REGULAR MEETING
FRIDAY AUGUST 24, 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

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

Absent: Trustee Cox, Secretary Baum

SECRETARY'S REPORT

No meeting took place in June due to lack of quorum
April minutes waved

TREASURER'S REPORT

Expenditures May- August: Safety Glasses \$309.50, Comcast Cable \$312.78 May- Aug, Station electronic improvements \$1978.82

Total: \$2,601.10

Total Budget: \$56,000.00

A motion to approve to approve the financial report made by Vice President Selvik, seconded by Trustee Barajas and carried unanimously by voice vote.

OLD BUSSINESS

<u>Budgeted Items</u>	<u>Budgeted</u>	<u>Responsibility</u>
1. Station Improvements	\$30,000.00	Baum, Selvik & Cox
2. Rescue Air Bags	\$10,000.00	Baum
3. Station Furniture	\$1,000.00	Baum
4. Electronic Improvements	\$2,000.00	Poulos
5. Kitchenware	\$1,500.00	Poulos & Barajas
6. Personnel Portable Radio Equipment	\$3,000.00	N/A

Old Business continued:

Secretary Baum met with the Department Head Ryan from public works regarding a station improvement. Will discuss when present.

Rescue air bag grant was denied. The purchase is to come from Foreign Fire Tax Budget per Chief Don Gay.

Treasurer Poulos will assist Secretary Baum with station furniture.

Treasurer Poulos purchased line item for station electronic equipment.

Kitchenware in the research phase.

Personnel portable radio equipment was purchased by the Fire Department budget.

Chief requested weight room equipment annual preventative maintenance come from foreign fire tax budget

New Business

Begin preparing for FY 19/20 budget and elections

Motion to adjourn made by Treasurer Poulos, seconded by Trustee Barajas and carried unanimously by voice vote.

THE NEXT MEETING WILL BE FRIDAY OCTOBER 26, 2018, AT 0800 HOURS. (BLACK SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

Respectfully Submitted,
James Baum, Secretary
10-26-18
BOARD APPROVED