

**MINUTES OF THE
FOREIGN FIRE INSURANCE
REGULAR MEETING
TUESDAY OCTOBER 30, 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, Secretary Baum, Trustee Barajas, Chief Don Gay

Absent: Trustee Cox

SECRETARY'S REPORT

A motion to approve the minutes from April and August was made by Vice President Selvik, Seconded by Treasurer Poulos and carried unanimously by voice vote.

TREASURER'S REPORT

Expenditures: August-October Comcast Cable: \$312.78

Total: \$312.78

Total Budget: \$56,000.00

Total Spent FY 2018: \$2,809.62

Budget Balance: \$53,190.38

A motion to approve to approve the financial report made by Vice President Selvik, seconded by Secretary Baum 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	\$3,000.00	N/A

Old Business continued:

Secretary Baum will follow up with Ryan at public works to see if it is at all possible for public works to do remodel and demo work in the FD kitchen if the Foreign Fire purchases materials needed.

Rescue air bags have been ordered from Air One. Total cost is \$9,231.80/ \$10,000.00 Budgeted.

Station furniture has been ordered for a total cost of \$613.28/\$1000.00 Budgeted. Side tables for FD day room.

Electronic equipment Purchase Complete \$1,978.79

Kitchenware coffee mugs to be purchased cost TBD. Budget \$1,500.00

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

Chief requested weight room equipment annual preventative maintenance be discussed with PD.

New Business

Research Items for FY 2019/2020 Purchases

- Station air quality test: Selvik
- Entertainment system: Poulos
- Flashlights: Barajas
- SCBA TIC Integrated: Baum & Barajas
- Treadmills (2) : Baum & Selvik
- Rain Gear: Cox
- Chain Saw: Selvik
- Kids Obstacle course for open house: Poulos & Selvik

Vice President Selvik received a quote for the weight room preventative maintenance. The total cost would be \$650.00 annual. Selvik will contact the Police to see if they have anything in their budget to cover the cost.

Vice President Selvik is in the process of getting two chairs repaired in the day room.

Motion to adjourn made by Vice President Selvik, seconded by Treasurer Poulos and carried unanimously by voice vote.

THE NEXT MEETING WILL BE FRIDAY NOVEMBER 30, 2018, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

Respectfully Submitted,
James Baum, Secretary
11-30-18

BOARD APPROVED