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FOREIGN FIRE INSURANCE MEETING TUESDAY, AUGUST 27, 2010

BOARD OF TRUSTEES

BRIAN CRAMER, PRESIDENT 2009-2011
TOM BENSFIELD, VICE PRESIDENT 2009-2011
JEFFREY BEHLAND, TREASURER 2009-2011
JOAN SIETZ, SECRETARY 2009-2011
CHIEF DAVID W. FLEEGE - EX-OFFICIO

CALL TO ORDER

President Cramer called the meeting to order at 0819 hours.

Roll Call by Secretary Sietz

Present: President Cramer, Secretary Joan Sietz, Vice President Bensfield
Absent: Chief Fleege, Treasurer Jeff Behland

SECRETARY'S REPORT

A motion by Secretary Sietz to accept the July 14,, 2010, minutes as presented, seconded by Vice President Bensfield, and carried unanimously by voice vote.

TREASURER'S REPORT

No report.

OLD BUSINESS

President Cramer ó The floor scrubber & Hydro Ram have been received. Vice President Bensfield noted that Capt. Griffin said there will be an in service on the Hydro Ram for all the shifts before it is put on a vehicle. DISCUSSION FOLLOWED

President Cramer óJeff is working on the plumbing installation of the coffee pot. Tom is working on the purchase of the sun glasses. DISCUSSION FOLLOWED

Rearrangement of the bunkroom was discussed.

NEW BUSINESS

President Cramer reviewed the expenditures with the Board.



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the expenditures as presented, AmSam; \$4,682.54 of floor
by Vice President Bensfield, and carried unanimously by
voice vote.

Budget list for next budget was put out last week.

A motion by Vice President Tom Bensfield to adjourn at 0833, seconded by Secretary Sietz, and carried unanimously by voice vote.

Our next meeting will be October 22, 2010.

Respectfully Submitted,

Joan Sietz, Secretary
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BOARD APPROVED