

**MINUTES OF THE FOREIGN FIRE INSURANCE
SPECIALMEETING
FRIDAY, NOVEMBER 19, 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 WILLIAM BRYZGALSKI - EX-OFFICIO*

CALL TO ORDER

President Cramer called the meeting to order at 0818 hours.

Roll Call by Secretary Sietz

Present: President Cramer, Secretary Joan Sietz, Vice President Bensfield
 Chief William Bryzgalski, Treasurer Jeff Behland

Absent:

SECRETARY'S REPORT

A motion by Treasurer Jeff Behland to accept the October 22, 2010, minutes as presented, seconded by Vice President Bensfield, and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Behland reviewed the Treasure's financial report with the Board.

The budget for FY 2010-2011 is \$18,450. To date we have spent \$8,064.53 leaving a balance of \$10,385.47. Anticipated amount we will spend is \$13,300 that is taking into account our remaining purchases. We will come in \$5,100 under budget. We received our check this year on November 1, 2010, for \$21,016.05. DISCUSSION FOLLOWED

A motion by Secretary Sietz to accept the financial report as presented, seconded by Vice President Bensfield, and carried unanimously by voice vote.

OLD BUSINESS

President Cramer – We still have a few items to purchase from the FY 2010/2011 Budget. Coffee maker was ordered from an on line company because they had the best price. Safety

glasses will be purchased within the next week. Cleaning of the carpets and floors once a year has been put into the Fire Department budget. DISCUSSION FOLLOWED

NEW BUSINESS

President Cramer reviewed the expenditures with the Board.

A motion by Treasurer Behland to accept the expenditures as presented, IRMA Bond; \$33.00, Sam’s Club; \$139.98 refrigerator for Training Room, ComCast \$106.88 11/16 – 12/15, seconded by Vice President Bensfield, and carried unanimously by voice vote.

President Cramer - FY 2011/2012 Budget

Lt. Behland asked Lt. Sible if he would include the work out shoes in his budget. Possible he will be able to do it. DISCUSSION FOLLOWED

The purchase of wall mounted fans for air movement was discussed by the Board or the purchase a big 48 inch industrial floor fan. The board decided not to purchase the fans.

A motion by Treasurer Behland to use unanticipated funds of \$1,800 to have Vice President Bensfield purchase a grill, gas line and installation and if it can not be done for \$1,800 we will then discuss it at the next Board meeting, seconded by Secretary Sietz, and carried unanimously by voice vote.

ITEMS FOR NEW BUDGET

\$50.00	TREASURER IRMA BOND
\$250.00	AUDIT
\$500.00	FINANCIAL EXPENSES
\$2,000.00	CONFERENCES
\$1,400.00	CABLE SERVICE
\$250.00	PROPANE
\$13,000.00	POWER STRETCHER (BOARD DISCUSSION)
\$6,000.00	3 UNIT/3 SET GEAR DRYER
\$2,000.00	2 - PELICAN LED LIGHTING SYSTEM
\$2,000.00	DEPARTMENT PHOTOGRAPH
\$2,000.00	UNANTICIPATED
\$29,450.00	TOTAL

A motion by Vice President Bensfield to approve the prices for next years budget as presented, seconded by Treasurer Jeff Behland, and carried unanimously by voice vote.

Elections will be coming up in April 2011.

There will be no meeting in December

Next meeting will be on February 25, 2011.

A motion by Treasurer Jeff Behland to adjourn at 0934, seconded by Secretary Sietz, and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz, Secretary

11-19-10 FFIMIN.doc

BOARD APPROVED