

**MINUTES OF THE FOREIGN FIRE  
INSURANCE MEETING  
FRIDAY, FEBRUARY 25, 2011**

**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 0802 hours.

Roll Call by Secretary Sietz

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

Absent: Vice President Bensfield

**SECRETARY'S REPORT**

A motion by Treasurer Jeff Behland to accept the November 19, 2010, minutes as presented, seconded by Secretary Joan Sietz, and carried unanimously by voice vote.

**TREASURER'S REPORT**

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

Total account activity to date is \$9,680.54. Most of our purchases have been completed.

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

**OLD BUSINESS**

President Cramer – Everything has been purchased from the FY 2010/2011 Budget.  
DISCUSSION FOLLOWED

President Cramer – The natural gas line for the grill will be installed in March according to Bill Kallal. DISCUSSION FOLLOWED

## **NEW BUSINESS**

President Cramer reviewed the expenditures with the Board.

A motion by Treasurer Behland to accept the expenditures as presented, ComCast \$97.02 12/16-01/15/2011, ComCast \$97.02 01/16/-02/15/2011, ComCast \$97.02 02/16/11–03/15/11; ESS \$521.00 Safety Glasses; The WEBstaurant Store \$545.01 Bunn Coffee Maker; Horton’s \$8.37 Parts for Coffee Maker, seconded by Secretary Sietz, and carried unanimously by voice vote.

President Cramer – Questions or concerns FY 2011/2012 Budget? None.

President Cramer – Election this year. Election Nomination forms will be distributed to all the members today. The forms must be given to the Board Secretary or President by April 11, 2011, before 5:00 PM. The election will be held on May 2, 2011, at 300 W. Burlington Avenue, La Grange, Illinois. You may have up to 7 members but no less than 3 members on the Board.

Next meeting will be on Thursday April 14, 2011.

A motion by Treasurer Jeff Behland to adjourn at 0810, seconded by Secretary Sietz, and carried unanimously by voice vote.

Respectfully Submitted,

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Joan Sietz, Secretary

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**BOARD APPROVED**