

# MINUTES OF THE FOREIGN FIRE INSURANCE MEETING FRIDAY, JUNE 17, 2011

## BOARD OF TRUSTEES

*BRIAN CRAMER, PRESIDENT 2011-2013*  
*TOM BENSFIELD, VICE PRESIDENT 2011-2013*  
*JOAN SIETZ, SECRETARY 2011-2013*  
*CHIEF WILLIAM BRYZGALSKI - EX-OFFICIO*

## CALL TO ORDER

President Cramer called the meeting to order at 0801 hours.

Roll Call by Secretary Sietz

Present: President Cramer, Vice President Bensfield, Secretary Joan Sietz,  
Chief Bryzgalski

Absent:

## SECRETARY'S REPORT

A motion by Vice President Bensfield to accept the April 14, 2011, minutes as presented, seconded by Secretary Sietz, and carried unanimously by voice vote.

## TREASURER'S REPORT

Secretary Sietz reviewed the financial report with the Board. COPY ATTACHED

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

## OLD BUSINESS

President Cramer - We received 4 trustee nominations: Brian Cramer, Tom Bensfield, Joan Sietz and Craig Martinaitis.

Secretary Sietz read the election results as listed below.

### MAY 1, 2011 ELECTION RESULTS

| NAME              | NUMBER OF VOTES   |
|-------------------|---|
| Brian Cramer      | 17  |
| Tom Bensfield     | 17  |
| Joan Sietz        | 17  |
| Craig Martinaitis | 17 NOTE: Craig Martinaitis retracted his self nomination. |

Secretary Sietz - The nomination forms were distributed to the membership on Feb. 25, 2011, to be returned to the Board on April 11, 2011. The election was held on May 1, 2011. We had a nominee who declined the position which was Craig Martinaitis. We put out another nomination form to the membership to fill the vacant position which was due back by April 11, 2011. We held the election on June 2, 2011. We received no nominations. DISCUSSION FOLLOWED

President Brian Cramer – After discussion regarding the open position on the Board we concluded to put out another nomination form/request to the membership.

A motion by Secretary Sietz to accept the 2011 election results as presented, seconded by Vice President Bensfield, and carried unanimously by voice vote.

A motion by Secretary Sietz to designate the following officers for the 2011 – 2013 Board: Brian Cramer, President; Tom Bensfield, Vice President; Joan Sietz Secretary/Treasurer; Chief William Bryzgalski, Ex Officio, seconded by Vice President Bensfield and carried unanimously by voice vote

Equipment Purchases:

DEPARTMENT PHOTO - Joan

POWER PRO AMBULANCE STRETCHER - purchased

PELICAN LED LIGHTS - Brian

GEAR DRYER – Tom

New Gas Grill - Vice President Bensfield, the Weber grills seem to hold up the best. DISCUSSION FOLLOWED We are going to purchase a Weber grill from Horton's. They will assemble the grill with no charge and also deliver it. This will keep the business in town. President Cramer - With the grill and cover we will keep it under \$1,000.00

Vice President Bensfield made a motion to purchase a natural gas grill and cover not to exceed \$1,000, seconded by Secretary Sietz, and carried unanimously by voice vote.

## **NEW BUSINESS**

A motion by Secretary Sietz to approve the following expenditures: Comcast Cable \$98.09 (04/16 – 05/15/2011); Comcast Cable \$98.09 (05/16 – 06/15); Comcast Cable \$98.09(06/16 – 07/15/11); Stryker Power Pro Ambulance Stretcher \$11,641.00, seconded by Vice President Bensfield, and carried unanimously by voice vote.

THE NEXT MEETING WILL BE FRIDAY, AUGUST 26, 2011 AT 0800 HOURS. (RED)  
THE MEETING WILL BE IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Vice President Bensfield to adjourn at 0830 seconded by Secretary Sietz and carried unanimously by voice vote.

Respectfully Submitted,

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Joan Sietz, Secretary

06-17-11 FFMIN

**BOARD APPROVED**