

# **MINUTES OF THE FOREIGN FIRE INSURANCE MEETING FRIDAY, AUGUST 26, 2011**

## **BOARD OF TRUSTEES**

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

## **CALL TO ORDER**

President Cramer called the meeting to order at 0809 hours.

Roll Call by Secretary Sietz

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

Absent:

## **SECRETARY'S REPORT**

President Cramer noted the price for the Striker Stretcher was omitted from the June 17, 2011, minutes. Secretary Sietz will correct the minutes as noted.

A motion by Vice President Bensfield to accept the June 17, 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

The miscellaneous revenue account beginning balance is zero. FY budget the beginning balance is \$28,650, the total expenditures are \$12,801.25 and the balance in the fund is \$15,848.75.

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

President Cramer – I have 3 expenditures to approve this month. Hortons \$865.98 for the Weber grill, cover and miscellaneous hardware to install the grill. ComCast \$98.09 for July and ComCast \$98.09 for August. Do I have a motion to approve the expenditures?

A motion by Secretary Sietz to approve the following expenditures: Comcast Cable \$98.09 for July, Comcast Cable \$98.09 for August; Horton's \$865.98 Weber Grill, seconded by Vice President Bensfield, and carried unanimously by voice vote.

**OLD BUSINESS**

President Cramer - We received 2 trustee nominations: Reid Selvik and Eric Jaeger.

Secretary Sietz read the election results as listed below.

JULY 27, 2011, ELECTION RESULTS

NAME	NUMBER OF VOTES
Reid Selvik	8
Eric Jaeger	11

Secretary Sietz - The nomination forms were distributed to the membership on July 15, 2011, to be returned to the Board on July 25, 2011. The election was held on July 27, 2011. Reid Selvik received 8 votes and Eric Jaeger received 11 votes.

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

The Board welcomed Eric and President Cramer assigned him to the position of Treasurer.

President Cramer – We still have to purchase the gear dryer, Department photograph and the scene lights. On November 1, we have a representative from Pelican Lighting coming out for a demonstration.

Vice President Bensfield - I have been looking at several gear dryers. I will be receiving information on getting a grant to pay for the dryer.

Department Photograph Update – Joan – Wyckoff-Tweedie Photography they are very expensive. I also contacted Heidi Peters and she gave us a quote on a group photograph. She can either do the picture here or at her studio on Hillgrove. She would like to come in here and see what type of layout we would like. DISCUSSION FOLLOWED

**NEW BUSINESS**

President Cramer – The sooner we can purchase the budgeted items the better. We now have to work on our new budget for FY 2012/2013. It will have to be ready by early December. We will get the paper work out to everybody and then we will compile the suggestion list. Then they can vote on the items from the list and then we can work on our budget.

Chief Bryzgalski – Equipment that is going on the rigs should be held up for discussion. I would like to form a committee who would decide what equipment goes on Fire Department apparatus. I feel if the Foreign Fire Board is buying equipment for Fire Department apparatus, administration should have input in making the decision as to what is going on the apparatus.

DISCUSSION FOLLOWED

THE NEXT MEETING WILL BE FRIDAY, OCTOBER 28, 2011 AT 0800 HOURS. (RED) THE MEETING WILL BE IN THE FIRE DEPARTMENT TRAINING ROOM.
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A motion by Vice President Bensfield to adjourn at 0832 seconded by Treasurer Jaeger and carried unanimously by voice vote.

Respectfully Submitted,

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Joan Sietz, Secretary  
08-26-11 FFIMIN  
**BOARD APPROVED**