

MINUTES OF THE FOREIGN FIRE INSURANCE MEETING FRIDAY, FEBRUARY 24, 2012

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 0818 hours.

Roll Call by President Cramer

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

SECRETARY'S REPORT

A motion by Vice President Bensfield to accept the November 21, 2011, minutes as presented, seconded by Treasurer Jaeger and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Jaeger reviewed the financial report with the Board. \$13,431.68 is the total account activity with an ending balance of \$13,424.90.

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

A motion by Vice President Bensfield to approve the following expenditures: Comcast Cable \$98.09, 12/16 – 01/15/2012; Comcast Cable \$98.09, 01/16 – 02/15/2012; Comcast Cable \$102.34, 02/16 – 03/15/2012; Air One Equipment \$600.00 – Gear Dryer Rent for 3 Months; IRMA \$33.00 – Bonds, seconded by Treasurer Jaeger, and carried unanimously by voice vote.

OLD BUSINESS

President Cramer – We received our Gear Dryer. Chief suggested we turn our purchase into a lease agreement to see if we like the dryer. We will pay quarterly no interest and no other charges. The lease started on February 20, 2012. Every three months we will receive a bill for \$600. After a total of 31 months we will own the Gear Dryer. Vice President Bensfield gave an in-service to all three shifts. If we wanted to return it to Air One Equipment - we could return it

today if we wanted too. DISCUSSION FOLLOWED

President Cramer thanked Tom and the Chief for all of their hard work and time spent with Air One on the Gear Dryer.

Pelican Scene Lights – This is the last purchase we have to make out of this budget plus the Gear Dryer lease. The Chief has a survey out to the Officers concerning the scene lights. He is waiting to get the survey back from them. The quote prices for the lights includes: 2 lights, 2 chargers and 2 tripods for \$1,500 which also includes shipping. If we only purchase one out of this budget we can purchase a second one out of next year’s budget – we could amend the budget to include the light. It would be taken out of unanticipated line item. DISCUSSION FOLLOWED

NEW BUSINESS

The budget workshop for the 2012/2013 budget is going to be March 10, 2012.

Vice President Bensfield – Co 1111 does not have a rescue tool on the vehicle. I would like to see us have an actual rescue spreader on our front line extrication vehicle. I would like to see us purchase an actual spreader like we did the cutters. DISCUSSION FOLLOWED

President Cramer – FDIC is April 16 – 20, 2012. We will put out a flyer to see if anyone is interested in going. This is based on first come first serve. DISCUSSION FOLLOWED

Vice President Bensfield made a motion to match what ever the Village’s food per diem is for the people attending FDIC, seconded by Treasurer Jaeger, and carried unanimously by voice vote.

President Cramer – We need to purchase a large crock pot..

A motion by Vice Presented Bensfield to purchase a large crock pot for under \$100 dollars, seconded by Treasurer Jaeger and carried unanimously by voice vote.

THE NEXT MEETING WILL BE APRIL 27, 2012, AT 0800 HOURS. (BLACK) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.
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Adjourn - 0902 hours..

Respectfully Submitted,

Joan Sietz

Joan Sietz, Secretary

02-24-12 FFIMIN

BOARD APPROVED