

MINUTES OF THE FOREIGN FIRE INSURANCE MEETING

FRIDAY, APRIL 27, 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 0806 hours.

Roll Call by President Cramer

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

Absent:

SECRETARY'S REPORT

A motion by Treasurer Jaeger to accept the February 24, 2012, minutes as presented, seconded by Vice President Bensfield and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Jaeger reviewed the financial report with the Board. Starting balance is \$15,227.74.

A motion by Secretary Sietz to approve the following expenditures: Comcast Cable \$102.34, 03/16 – 04/15/2012; Comcast Cable \$102.34, 04/16 – 05/15/2012; Flashlight Outlet – Pelican Light & Accessories \$815.31; Bed Bath & Beyond \$ 63.99 – Slow Cooker; FDIC Conference Expenses for FF/PM McReynolds \$115.00; FDIC Conference Expenses for FF/PM Tom Bensfield \$ 841.82, seconded by Treasurer Jaeger, and carried unanimously by voice vote.

There is a finance charge on our VISA for \$16.52 – we paid all our invoices on time this must be a mistake. We will contact the Finance Department about this finance charge.

OLD BUSINESS

President Cramer – FY 2011/2012 Budget - We purchased everything from this budget except for 1 light and the Department Photo which we decided to do in the FY2012/2013 Budget. We also have the remaining quarterly fee for the Gear Dryer. The Gear Dryer is working out well. Thanks Tom - good job.

NEW BUSINESS

President Cramer - FY 2012/2013 Budget has been approved. We can start with the purchases in May. Before we purchase an item we must talk to the respective Officers about those items in terms of vehicle placement, Department overall need and if they have any research regarding the items we are going to purchase.

Purchase Assignments:

Department Photo – Secretary Sietz - \$500

Carbon Monoxide Detector/Calibration – Vice President Bensfield - \$1,000

RIT Bag – Vice President Bensfield - \$500

SCBA Storage Rack – Vice President Bensfield - \$2,500

Vice President Bensfield looked at several storage racks at FDIC. DISCUSSION FOLLOWED

Coffee Maker – Treasurer Jaeger/Secretary Sietz - \$600

Patio Set – Treasurer Jaeger - \$3,000

Humidifiers for Bunk Room – President Cramer - \$1,000

Little Giant Ladders – President Cramer - \$1,500

Chief asked if after the Little Giant Ladder is purchased if we could have them ship it to Farrara so they could mount it for us on the new engine. DISCUSSION FOLLOWED

Cable - \$1,500

Training/Conferences - \$2,000

Treasury Bond - \$50

Auditing Expenses - \$250.00

Financial Expenses - \$2,500

Vice President Bensfield – Can we talk about possibly looking into purchasing an extrication tool? I would like to see a straight forward spreader with a separate cutter on our front line vehicle. I talked to several vendors who are more than willing to come out and demo their equipment for us. DISCUSSION FOLLOWED

Vice President Bensfield – If we are going to downsize on the RIT bag from what we currently have we are going to come up with a different kind of a bag for our search rope. DISCUSSION FOLLOWED

We did purchase the Pelican Light and it is on Company 1112. All the shifts have trained on it.

Vice President Bensfield – Are we planning on having any outlets on the new vehicle? Treasurer Jaeger – Yes we are. DISCUSSION FOLLOWED

Everyone has received the training the Attorney General requires us to have on the “Open Meetings Act”. The certificates have been given to the Chief

THE NEXT MEETING WILL BE THURSDAY, JUNE 21, 2012, AT 0800 HOURS. (RED)
THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

Adjourn - 0841 hours..

Respectfully Submitted,

Joan Sietz

Joan Sietz, Secretary

04-27-12 FFIMIN

BOARD APPROVED