

MINUTES OF THE FOREIGN FIRE INSURANCE MEETING THURSDAY, JUNE 21, 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 0813 hours.

Roll Call by Secretary Sietz

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

Absent:

SECRETARY'S REPORT

A motion by Vice President Bensfield to accept the April 27, 2012, minutes as presented, seconded by Secretary Sietz and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Jaeger reviewed the financial report with the Board. Starting balance is \$15,975.20.

A motion by Treasurer Jaeger to approve the following expenditures: Comcast Cable \$96.73, 06/16 – 07/15/2012; Comcast Cable \$102.34, 05/16 – 06/15/2012; Air One Equipment/Ram Air Gear Dryer 2nd Payment \$200, seconded by Vice President Bensfield and carried unanimously by voice vote.

A motion by Vice President Bensfield to get a correct quarterly invoice for the Gear Dryer seconded by Treasurer Jaeger and carried unanimously by voice vote.

The finance charge on our VISA for \$16.52 belongs to the Economic Development Department and our account will receive a \$16.52 credit.

OLD BUSINESS

None

NEW BUSINESS

President Cramer - FY 2012/2013 Budget has been approved. We can start getting prices/ information on our purchases. The Department photo has been taken. It is not ready yet.

Treasurer Jaeger – We found a Bunn coffeemaker it is about \$140.00. I need to get a price for a second carafe. We will come in under budget for this item.

Chief told President Cramer to order the model 17 ladder and have it drop shipped to Ferrara.
DISCUSSION FOLLOWED

Treasurer Jaeger is looking at several different patio sets. Hortons said they would work with us in purchasing a patio set.

President Cramer – Nothing has been budgeted for the new vehicle. The vehicle is not here yet so we don't know what we need.

Chief discussed the Grant for \$44,000 with the Board.

THE NEXT MEETING WILL BE THURSDAY, AUGUST 23, 2012, AT 0800 HOURS. (RED)
THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Treasurer Jaeger to adjourn at 0839 hours, seconded by Vice President Bensfield, and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz

Joan Sietz, Secretary
06-21-12 FFIMIN
BOARD APPROVED