

Foreign Fire Insurance Minutes

Date: Friday, September 25, 2009

Time: 8:00 AM

Location: 300 W. Burlington Ave.

Minutes of the Meeting

MINUTES OF THE FOREIGN FIRE INSURANCE MEETING

FRIDAY, SEPTEMBER 25, 2009

BOARD OF TRUSTEES

BRIAN CRAMER, PRESIDENT 2009-2011

TOM BENSFIELD, VICE PRESIDENT 2009-2011

JEFFREY BEHLAND, TREASURER 2009-2011

JOAN SIETZ, SECRETARY 2009-2011

CHIEF DAVID W. FLEEGE - EX-OFFICIO

CALL TO ORDER

President Cramer called the meeting to order at 0833 hours.

Roll Call by Secretary Sietz

Present: President Cramer, Vice President Bensfield, Secretary Joan Sietz,
Treasurer Jeff Behland

Absent: Chief Fleege

SECRETARY'S REPORT

A motion by Treasurer Behland to accept the August 28, 2009, minutes as presented, seconded by Vice President Bensfield, and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Behland – Nothing has changed since our last meeting.

OLD BUSINESS

President Cramer – We will continue to purchase the items that have been approved for in this budget. The exercise equipment will be delivered next week. The old equipment will be picked up when we have it ready. Some of the items that President Cramer is purchasing are over budget. DISCUSSION FOLLOWED

Vice President Bensfield – The GPS is down to 3 styles and the price is from \$100 to \$300. Hydro Ram set – we will purchase a one person Hydro Ram.

NEW BUSINESS

A motion by Treasurer Behland to approve the following expenditures: Comcast Cable - \$70.12 (09-16-09/10-15-09); Best Buy - 2 Sony 26" LCD TV Sets \$1,241.24; Amerigas Global – Propane \$21.00; seconded by Vice President Bensfield, and carried unanimously by voice vote.

Treasurer Behland – I tried to purchase the cabinets but Home Depot would not accept Dave's card because my signature was not on it. The shelving is coming soon.

President Cramer - I received an e-mail from the State. They passed a new law, Public Act 96-0505 Foreign Fire Insurance Boards. Copies were distributed to the Board members. President Cramer will ask the Chief to check with our lawyer concerning this new law. COPY ATTACHED/DISCUSSION FOLLOWED

ITEM SUGGESTIONS FOR THE 2010/2011 YTD BUDGET.

Treasurer Behland - Reviewed the suggestion list for the 2010/2011 YTD Budget. Twelve (12) forms were returned.

POINT LEADERS

New Floor in Fitness Room – 32 pts.

Floor Zamboni - 26 pts.

Coffee Pot - 20 pts.

Safety Sunglasses - 17 pts.

Personal Fitness Equipment -16 pts.

Running Shoes - 16 pts.

Training Classes - 14 pts. (Classes not covered by the Department)

Office Furniture – 12 pts. (new desks, chairs & file cabinets)

VOTE LEADERS

Safety Sunglasses – 8 votes

Fitness Room Floor – 6 votes

Floor Zamboni - 6 votes

Office Furniture – 6 votes

Coffee Pot – 5 votes

Training Classes – 5 votes

Running Shoes – 5 votes

Bunkroom Partitions – 5 votes

Vice President Tom Bensfield will check with North Riverside FD to see how they like their Floor Zamboni. Bunkroom participations would give the firemen more privacy. DISCUSSION FOLLOWED

Vice President Bensfield - Prices

Bunkroom Partitions/Office Furniture
Safety Sunglasses

President Cramer - Prices
Fitness Floor(Cramer & Behland)
Floor Zamboni
Treasurer Behland - Prices
Coffee Maker
Training/Conferences (change line item from FDIC to Training/Conferences)
Personal Fitness Equipment

Bunkroom partition survey will be given to each Captain for their input/approval to be returned to the Board by October 16, 2009. The Board shall review the survey at the October meeting. Prices on the Proposed YTD 2010/2011 budget items are to be submitted to Treasurer Behland by October 16, 2009.

President Cramer will talk to the Chief about the new law that was passed Public Act 96-0505 (number of Board Members). BOARD DISCUSSION

THE NEXT MEETING WILL BE FRIDAY, SEPTEMBER 25, 2009 AT 0800 HOURS. (GOLD) THE MEETING WILL BE IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Vice President Bensfield to adjourn at 0955 hours seconded by Treasurer Behland and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz, Secretary
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BOARD APPROVED