

Foreign Fire Insurance Minutes

Date: Friday, August 28, 2009

Time: 8:00 AM

Location: 300 W. Burlington Ave.

Minutes of the Meeting

MINUTES OF THE FOREIGN FIRE INSURANCE MEETING

FRIDAY, AUGUST 28, 2009

BOARD OF TRUSTEES

BRIAN CRAMER, PRESIDENT 2009-2011

TOM BENSFIELD, VICE PRESIDENT 2009-2011

JEFFREY BEHLAND, TEASURER 2009-2011

JOAN SIETZ, SECRETARY 2009-2011

CHIEF DAVID W. FLEEGE - EX-OFFICIO

CALL TO ORDER

President Cramer called the meeting to order at 0806 hours.

Roll Call by Secretary Sietz

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

Absent: Vice President Bensfield, Chief Fleege

SECRETARY'S REPORT

A motion by Treasurer Behland to accept the June 19, 2009, minutes as presented, seconded by Secretary Sietz, and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Behland - To date we have spent \$622.42 leaving us with \$30,127.58.

A motion by Secretary Sietz to accept the financial report as presented, seconded by Treasurer Behland, and carried unanimously by voice vote.

OLD BUSINESS

President Cramer – We will continue to purchase the items that have been approved for in this budget. Jeff is working on the basement which is being painted. The lights are installed in the work-out room. The new equipment purchases have been sent to the Chief for approval. The carpet has to be cleaned in the work-out room. Treasurer Behland – The carpet cleaning is going through Todd's budget and he is getting bids to clean all the carpeting in the Fire Station.

NEW BUSINESS

A motion by Treasurer Behland to approve the following expenditures: Comcast Cable \$70.12 (07-18-09/08-15-09); Comcast Cable \$70.12 (08-16-09/09-15-09); Global Equipment/Oscillating Pedestal Fan 24" \$413.98; Dubak Electrical \$1843.43, seconded by Secretary Sietz, and carried unanimously by voice vote. Treasurer Behland - The suggestion list will be coming out for the new YTD 2010/2011 Budget.

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 Secretary Sietz to adjourn at 0901, seconded by Treasurer Behland and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz, Secretary
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BOARD APPROVED