

MINUTES OF THE FOREIGN FIRE INSURANCE MEETING THURSDAY, AUGUST 23, 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 0820 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 June 21, 2012, minutes as presented, seconded by Eric Jaeger and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Jaeger reviewed the financial report with the Board. Total expenditures for this fiscal year is \$2,539.69. We now have a remaining amount of \$14,563.31 in our account.

A motion by Treasurer Jaeger to approve the following expenditures: Comcast Cable \$102.34, 07/16 – 08/15/2012; Comcast Cable \$102.34, 08/16 – 09/15/2012; Air One Equipment/Ram Air Gear Dryer 3rd & 4th Payment \$400; Bunn-O-Matic Corporation, coffee maker \$249.98; Wina, Inc., Ladder \$254.99, seconded by Secretary Sietz and carried unanimously by voice vote.

OLD BUSINESS

Vice President Bensfield took care of the Air One billing problem.

President Cramer ordered the ladder and had it delivered to Ferrara in Holden Louisiana.

Treasurer Jaeger ordered the Bunn coffee maker. The coffee maker is here but we had a problem with one of the carafes. Eric contacted Bunn and they will send us a new one.

Update on the purchase of the patio furniture. Eric quoted 4 different sets from \$1,600 to \$2,800

at the Great Escape. They are now having a 50% off sale until all the furniture is gone. The tables are all metal. They charge \$90 for delivery. Eric will contact Hortons and see what they have. DISCUSSION FOLLOWED

We ordered a disc and 3 group photos. House of Color is going to frame our 3 most current department photos. They are charging \$70 for each frame. DISCUSSION FOLLOWED

Vice President Bensfield will meet with Lt. Behland concerning the CO detectors. Some RIT bags will be coming in this week. SCBA storage rack - we will wait till the new engine comes. DISCUSSION FOLLOWED We will wait until fall before we get the humidifiers.

NEW BUSINESS

President Cramer – will put out a suggestion list for fiscal budget 2013/2014.

HVAC to be re-evaluated by Ryan Gillingham. DISCUSSION FOLLOWED

THE NEXT MEETING WILL BE THURSDAY, OCTOBER 25, 2012, AT 0800 HOURS.
(RED) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Secretary Sietz to adjourn at 0845 hours, seconded by Vice President Bensfield, and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz

Joan Sietz, Secretary
08-23-12 FFIMIN
BOARD APPROVED