

# MINUTES OF THE FOREIGN FIRE INSURANCE MEETING THURSDAY, OCTOBER 25, 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 0744 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 August 23, 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. We now have a remaining amount of \$11,845.97 in our account.

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

A motion by Treasurer Jaeger to approve the following expenditures: Comcast Cable \$102.34, 10/09/12 – 11/15/12; Comcast Cable \$24.76, 09/16/12 – 10/15/12; Air One Equipment/Ram Air Gear Dryer 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> payment \$600; WCS Photography, Department Photo \$80.00; House of Color, 3 Department Photos Framed \$210.00; Great Escape, Cast Iron Patio Set \$1,725.00, seconded by Vice President Bensfield and carried unanimously by voice vote.

## OLD BUSINESS

President Cramer – All the purchases for the 2012/2013 fiscal budget have been made except for the humidifiers for the bunkroom. Chief will talk to Ryan Gillingham about our concerns with the HVAC system. DISCUSSION FOLLOWED

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

Chief – DPW will do painting in the upstairs if they don't have to much snow plowing.

## **NEW BUSINESS**

President Cramer – We put out a suggestion list for the fiscal budget 2013/2014. We received 12 suggestion lists back. From those lists we compiled a list of items for the members to vote on. We received 13 ballots and from the vote list we had 8 top items; watch office chairs, squat/calf exercise machine, running shoes, A/V system in training room, Tic & charge, LGRG FD exercise clothes, forcible entry door prop and remodel/reconfigure bunk room. DISCUSSION FOLLOWED

### **AREAS OF RESPONSIBILITY**

*President Cramer* – Squat/Calf Exercise Machine, Exercise Shoes

*Treasurer Jaeger* – A/V System in Training Room, Exercise Clothes/Shorts, Scam Am Speaker Placement near Patio Door

*Secretary Sietz* – Watch Office Chairs

*Vice President Bensfield* – TIC, Forcible Entry Door Prop, Reconfigure Bunkroom, Watch Office Chairs

Treasurer Jaeger – Several people mentioned to me that they would like to have a speaker for the porch which we can turn on and off at night so we don't disturb the neighbors. This only received 3 votes. Eric is going to look into what a speaker would involve.

Chief – The cameras for the investigators - this received 0 votes. The Chief is looking at putting a camera on the front of the engine. We will raise the unanticipated amount so that we can purchase equipment needed for the new engine. DISCUSSION FOLLOWED

The budget has to be to the Chief by December 9. We will need to have a meeting in November so we can get the budget to the Chief by December 9.

<p>THE NEXT MEETING WILL BE THURSDAY, NOVEMBER 27, 2012, AT 0800 HOURS. (RED) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.</p>
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A motion by Vice President Bensfield to adjourn at 0830 hours, seconded by Treasurer Yeager, and carried unanimously by voice vote.

Respectfully Submitted,

*Joan Sietz*

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Joan Sietz, Secretary

10-25-12 FFIMIN

**BOARD APPROVED**