

**MINUTES OF THE SPECIAL
FOREIGN FIRE INSURANCE MEETING
FRIDAY, FEBRUARY 22, 2013**

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 0807 hours.

Roll Call by Secretary Sietz

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

SECRETARY'S REPORT

A motion by Treasurer Jaeger to accept the *November 27, 2012*, minutes as presented, seconded by Secretary Sietz and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Jaeger reviewed the monthly financial report with the Board. We now have a remaining amount of \$10,419.90 in our account.

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

A motion by Secretary Sietz to approve the following expenditures: Comcast Cable \$102.34, 12/16/12 – 01/15/13; Comcast Cable \$106.62, 01/16/13 – 02/15/13; Comcast Cable \$106.62, 02/16/13 – 03/15/13; Air One Equipment Inc. \$600.00, 8th 9th 10th Payments of 28 for Ram Gear Dryer; IRMA \$33.00, Bond, seconded by Treasurer Jaeger and carried unanimously by voice vote.

OLD BUSINESS

President Cramer –Remaining items to be purchased from FY 2012/2013 Budget.

CO Detector - \$525.00 plus with a calibration device \$215

RIT Bag – \$225 and the Rope Bag is \$49.00.

Compact air pack that would fit in the RIT bag plus 4500 lb one hour bottle is \$2,200.

This was not in our budget but we have money to purchase it. DISCUSSION FOLLOWED

A survey will be taken on the shifts to which RIT bag to purchase.

2 Pelican Scene Lights – we did purchase one.

2 Little giant step ladders \$254.00. DISCUSSION FOLLOWED

Vice President Bensfield is working on purchasing the RIT bag and the CO detectors. He will get as many bags here as he can for the firefighters to look at. He is waiting for one more bid for the CO detectors.

Chief Bryzgalski – The current RIT bag that we have is too big for the compartment in the new engine.

SCBA storage rack – we will wait and see on this purchase.

NEW BUSINESS

President Cramer – FY 2013/2014 BUDGET

Chief Bryzgalski – Purchase of exercise shorts and exercise shoes. Some people are working out and some are not. Chief gave the Board a copy of a survey he did on the average use of the facility by the firefighters. Shoes were purchased for everyone 2 years ago. DISCUSSION FOLLOWED

President Cramer - We are taking the exercise shorts and exercise shoes out of the budget as a line item and putting it into the unanticipated line item.

Tom talked to the gear dryer vendor and since we are not paying any interest and the maintenance is covered by the company we should not pay the machine off but continue the payments and budget \$2,400 for the payments.

A motion by Treasurer Jaeger for an addendum to remove the exercise shorts \$1,000, and exercise shoes \$2,500 from the budget and too increase the unanticipated expenses line item by \$2,000, also modify the budget to include gear dryer payments of \$2,400 reducing the total budget by \$4,100, total amount budgeted \$36,200, seconded by Secretary Sietz and carried by voice vote.

The Village budget meeting is on March 8, 2013. The Board offered to attend the meeting but

Chief Bryzgalski said it would not be necessary.

President Cramer – There will be a board member election this year on May 22, 2013. The Board is made up of 4 – 7 members. All present Board Members terms will be expiring.

President Cramer will put out a memo for the 2013 FDIC with information on the registration fee, lodging and meal per diem rate.

THE NEXT MEETING WILL BE TUESDAY, APRIL 23, 2013, AT 0730 HOURS. (RED) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Treasurer Yeager to adjourn at 0904 hours seconded by, Secretary Sietz and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz

Joan Sietz, Secretary

02-22-13 FFIMIN

BOARD APPROVED