

**MINUTES OF THE SPECIAL
FOREIGN FIRE INSURANCE MEETING
TUESDAY, APRIL 23, 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 0733 hours.

Roll Call by Secretary Sietz

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

Absent:

SECRETARY'S REPORT

A motion by Vice President Bensfield to accept the *February 22, 2013*, minutes as presented, seconded by Treasurer Jaeger and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Jaeger reviewed the monthly financial report with the Board. We now have a remaining balance of \$8,561.02 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 Eric Jaeger to approve the following expenditures: Comcast Cable \$98.25, 03/16/13 -04/15/13; Comcast Cable \$98.25, 04/16/13 – 05/15/13; Air One Equipment Inc. \$600.00, 11th 12th 13th Payments of 28 for Ram Gear Dryer; Wing Enterprise, \$285.83, Little Ladder Model 22; Essential Equipment Solutions, \$ 768.18, 3 Carbon Monoxide Meters; seconded by Vice President Bensfield and carried unanimously by voice vote.

OLD BUSINESS

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

We have purchased everything except the RIT bag, rope bag and we are going to wait on the SCBA storage rack. Vice President Bensfield is attending FDIC this month and he will see if he can get a good price for a RIT bag, assembly and 1 hour bottle at the FDIC show. DISCUSSION FOLLOWED

A motion by President Cramer to approve the expenditure not to exceed \$4,000 for a RIT bag, assembly and 1 hour bottle, seconded by Vice President Bensfield and carried unanimously by voice vote.

Chief Bryzgalski - This expenditure is over \$2,000. we will still be able to take it out of this year’s budget.

Firefighter John McReynolds and Vice President Bensfield will be attending the FDIC Show.

NEW BUSINESS

President Cramer – FY 2013/2014 BUDGET

President Cramer reviewed the budget with the Board.

Everything in the budget was approved by the Village Board.

- Watch Office Chairs – Secretary Sietz, Vice President Bensfield
- Leg Exercise Machine – President Cramer
- A/V System in Training Room – Treasurer Jaeger
- Scan-Am Speaker – Treasurer Jaeger
- Thermal Imaging Camera – Vice President Bensfield
- Reconfigure Bunkroom – Vice President Bensfield

Vice President Bensfield will check the prices on the items listed above at the FDIC show.

President Cramer thanked Vice President Bensfield for checking the item prices for the Board at the FDIC show.

This is an election year for trustees for the Board. All of the current board members terms are expiring this year. Voting ballots have been given to all members. The ballots are do in by May 1, 2013. We will then have a ballot count to certify the election. DISCUSSION FOLLOW

THE NEXT MEETING WILL BE TUESDAY, MONDAY, JUNE 24, 2013, AT 0800 HOURS. (BLACK) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Treasurer Yeager to adjourn at 0811 hours seconded by, Secretary Sietz and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz

Joan Sietz, Secretary

04-23-13 FFIMIN

BOARD APPROVED