

**MINUTES OF THE  
FOREIGN FIRE INSURANCE MEETING  
MONDAY, JUNE 24, 2013**

**BOARD OF TRUSTEES**

*BRIAN CRAMER, PRESIDENT 2013-2015  
TOM BENSFIELD, VICE PRESIDENT 2013-2015  
JAMES BAUM, SECRETARY 2013-2015  
ERIC JAEGER, TREASURER 2013-2015  
CRAIG MARTINAITIS, TRUSTEE 2013-2015  
REID SELVIK, TRUSTEE 2013-2015  
CHIEF WILLIAM BRYZGALSKI - EX-OFFICIO*

**CALL TO ORDER**

President Cramer called the meeting to order at 0806 hours.

Roll Call by Secretary Sietz

Present: President Cramer, Treasurer Eric Jaeger, Chief Bryzgalski, Secretary Joan Sietz, Vice President Bensfield, Secretary James Baum, Trustee Reid Selvik, Trustee Craig Martinaitis

Absent:

**SECRETARY'S REPORT**

A motion by Vice President Bensfield to accept the April 24, 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 \$28,777.88 in our account.

We will be receiving a credit for \$199.00 from All Hands Fire on the FD VISA for the RIT BAG we returned.

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, 06/16/13 - /07/15/13; Comcast Cable \$98.25, 05/16/13 – 06/15/13; Air One Equipment Inc. \$600.00, 14<sup>th</sup> 15<sup>th</sup> 16<sup>th</sup> Payments of 28 for Ram Gear Dryer; The Supply Cache \$236.75, RIT BAG; Tom Bensfield \$760.92, FDIC; John McReynolds \$162.96, FDIC, seconded by Treasurer Eric Jaeger and carried unanimously by voice vote.

**OLD 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.

PURCHASE RESPONSIBLITHY – DISCUSSION FOLLOWED  
 Chairs for the Dining Room – Vice President Bensfield  
 Leg Exercise Machine – President Cramer, Secretary Baum  
 A/V System in Training Room – Treasurer Jaeger  
 Scan-Am Speaker – Treasurer Jaeger (TABLED)  
 Thermal Imaging Camera – Vice President Bensfield  
 Reconfigure Bunkroom – Vice President Bensfield, Secretary Baum

We had office chairs donated to us by Ms. Jennifer Sweeney from Millbrook Properties. A thank you letter was sent to Ms. Sweeney. COPY ATTACHED

President Cramer – The Foreign Fire Insurance is important to the Village and to the Fire Department.

**NEW BUSINESS**

ELECTION OF TRUSTEES –MAY 1, 2013  
 CERTIFICATION OF THE ELECTION

ELECTION RESULTS

NAME	VOTES
James Baum	15
Tom Bensfield	15
Brian Cramer	16
Eric Jaeger	16
Craig Martinaitis	12
Write In: Reid Selvik	1
Write In: Brian Ratkovich	1

NUMBER OF BALLOTS 17

We had a runoff election between Reid Selvik and Brian Ratkovich.

CERTIFICATION OF THE RUNOFF ELECTION

ELECTION RESULTS

NAME	VOTES
Brian Ratkovich	5
Reid Selvik	13

NUMBER OF BALLOTS 18

**NEW BOARD OF TRUSTEES**

*BRIAN CRAMER, PRESIDENT 2013-2015*  
*TOM BENSFIELD, VICE PRESIDENT 2013-2015*  
*JAMES BAUM, SECRETARY 2013-2015*  
*ERIC JAEGER, TREASURER 2013-2015*  
*CRAIG MARTINAITIS, TRUSTEE 2013-2015*  
*REID SELVIK, TRUSTEE 2013-2015*  
*CHIEF WILLIAM BRYZGALSKI - EX-OFFICIO*

A motion by Treasurer Jaeger to accept the election results as presented, seconded by Vice President Bensfield, and

carried unanimously by voice vote.

Board Positions. DISCUSSION FOLLOWED

A motion by Vice President Bensfield to accept the Board positions as discussed, seconded by Treasurer Jaeger, and carried unanimously by voice vote.

President Cramer welcomed James, Craig and Reid to the Board; you will be serving a 2 year term.

Chief Bryzgalski suggested that the Board consider staggering the elections. The village ordinance would have to be changed if we decide to proceed with this. DISCUSSION FOLLOWED

THE NEXT MEETING WILL BE FRIDAY, AUGUST 23, 2013, AT 0800 HOURS. (BLACK) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.
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A motion by Vice President Bensfield to adjourn at 0911 hours seconded by, Secretary Baum and carried unanimously by voice vote.

Respectfully Submitted,

*Joan Sietz*

Joan Sietz, Secretary

06-24-13 FFIMIN

**BOARD APPROVED**