

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
Friday, August 23, 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 0805 hours.

Roll Call by Secretary Baum

Present: President Cramer, Treasurer Eric Jaeger, Chief BryzgalSKI, Secretary James Baum, Trustee Reid Selvik,
Trustee Craig Martinaitis

Absent: Vice President Tom Bensfield

SECRETARY'S REPORT

A motion to correct an error on adjournment time on the minutes report from June 24, 2013 from 0811 to 0911 made by Trustee Martinaitis, seconded by Secretary Baum and carried unanimously by voice vote.

Secretary Baum will make the correction as specified above.

A motion by Trustee Martinaitis to accept the June 24, 2013 minutes following corrections as listed above seconded by Secretary Baum 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 \$25,506.66 in our account.

We also have 199.00 available on the FD Visa following the return of a RIT BAG

A motion by Trustee Selvik to accept the financial report as presented, seconded by Trustee Martinaitis and carried unanimously by voice vote.

A motion by Secretary Baum to approve the following expenditures: Comcast Cable \$98.25, 07/16/13 -/08/15/13; Comcast Cable \$98.25, 08/16/13 – 09/15/13; Regency INC \$3095.84, Purchased chairs for dinning area 2nd floor; seconded by President Cramer and carried unanimously by voice vote.

OLD BUSINESS

PURCHASE RESPONSIBILITY

Chairs for the Dining Room – Vice President Bensfield (Purchase Complete)

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 (Tabled)

We purchased and received chairs for the dining room. One chair was damaged on delivery. Chief Bryzgalski informed the Vendor of the damaged product. The company will replace the damaged chair ASAP per Kara Burdohan a customer relations Rep from Regency INC.

Discussion Followed

President Brian Cramer found a leg exercise machine and is waiting to confirm price, which was estimated around \$1200.00. Purchase to be made following repair of the carpet in the weight room.

Discussion followed

Treasurer Eric Jaeger discussed new technology regarding our AV system purchase. The new technology is called a smart board and is being used in local schools. The budget would have to be adjusted to purchase the new technology as pricing exceeds current listed budget for this item. The board agrees that the purchase would be beneficial to the department's future. The board requested more information regarding this item.

Discussion Followed

The Department was able to demo two thermal imaging cameras. Direction for purchase to be discussed in the future following input from Vice President Bensfield regarding his research on these products.

Discussion followed

NEW BUSINESS

Chief Bryzgalski, President Cramer, and Vice President Bensfield attended the Fire Chiefs Convention and shared information with the board.

Discussion Followed

President Cramer informed the board of preparation to begin for the submission of the 2014-2015 Budget. The board will put out a suggestion list to department members to gather input on products to be placed on the budget following a vote on the items by the board.

Discussion Followed

Chief Bryzgalski commented on the effective use of funds with regards to old and new budgets.

Discussion Followed

THE NEXT MEETING WILL BE FRIDAY, October 31, 2013, AT 0800 HOURS. (BLACK) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.
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A motion by Treasurer Eric Jaeger to adjourn at 0835 hours seconded by, Trustee Reid Selvik and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
08-24-13 FFIMIN
BOARD APPROVED