

Foreign Fire Insurance Minutes

Date: Friday, June 19, 2009

Time: 8:00 AM

Location: 300 W. Burlington Ave.

Minutes of the Meeting

MINUTES OF THE FOREIGN FIRE INSURANCE MEETING

FRIDAY, JUNE 19, 2009

BOARD OF TRUSTEES

BRIAN CRAMER, PRESIDENT 2009-2011

TOM BENSFIELD, VICE PRESIDENT 2009-2011

JEFFREY BEHLAND, TEASURER 2009-2011

JOAN SIETZ, SECRETARY 2009-2011

CHIEF DAVID W. FLEEGE - EX-OFFICIO

CALL TO ORDER

President Cramer called the meeting to order at 0858 hours.

Roll Call by President Cramer

Present: President Cramer, Vice President Bensfield, Treasurer Jeff Behland, Chief Fleege

Absent: Secretary Joan Sietz

SECRETARY'S REPORT

A motion by Treasurer Behland to accept the February 27, 2009, minutes as presented, seconded by Vice President Bensfield, and carried unanimously by voice vote.

TREASURER'S REPORT

Treasurer Behland reviewed the approved FY 2009/2010 Budget with the Board.
COPY ATTACHED

OLD BUSINESS

2009 ELECTION RESULTS

Election count taken May 11, 2009 by Secretary Sietz and Treasurer Behland.

NAME NUMBER OF VOTES

Jeff Behland 17
Tom Bensfield 11
Brian Cramer 10
Bill Kallal 8
Craig Martinaitis 3
John McReynolds 7
Brian Ratkovich 5
Joan Sietz 11

A motion by Treasurer Behland to accept the 2009 election results as presented, seconded by Vice President Bensfield, and carried unanimously by voice vote.

A motion by Vice President Bensfield to designate the following officers for the 2009 – 2011 Board: Brian Cramer, President; Tom Bensfield, Vice President; Jeff Behland, Treasurer; Joan Sietz, Secretary; Chief David Fleege, Ex Officio, seconded by Treasurer Jeff Behland, and carried unanimously by voice vote.

NEW BUSINESS

A motion by Vice President Bensfield to approve the following expenditures: Comcast Cable \$70.12 (03/16-09-02-15-09); Comcast Cable \$70.12 (04-16-09/05-15-09); Comcast Cable \$70.12 (05-16-09/06-15-09); Comcast Cable \$70.12 (06-16-09/07-15-09); Target/kitchen items \$124.08; Travel expenses for FDIC/John McReynolds & Brian Ratkovich \$230.94; FDIC registration for Brian Ratkovich \$45.00, seconded by Treasurer Behland, and carried unanimously by voice vote.

Purchase of budgeted items. (DISCUSSION FOLLOWED)

THE NEXT MEETING WILL BE FRIDAY, AUGUST 28, 2009 AT 0800 HOURS.
(GOLD) THE MEETING WILL BE IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Vice President Bensfield to adjourn at 0912, seconded by Treasurer Behland and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz, Secretary
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