

**MINUTES OF THE
FOREIGN FIRE INSURANCE
REGULAR MEETING
FRIDAY JUNE 25TH, 2021**

BOARD OF TRUSTEES

*BRIAN CRAMER, PRESIDENT 2021-2023
REID SELVIK, VICE PRESIDENT 2021-2023
CHRIS CONRAD, SECRETARY 2021-2023
MARK POULOS, TREASURER 2021-2023
THOMAS BENSFIELD, TRUSTEE 2021-2023
ALEX BARAJAS, TRUSTEE 2021-2023
CHIEF TERRANCE VAVRA - EX-OFFICIO*

CALL TO ORDER

Meeting called to order 0810 hours by President Cramer.

Present: President Cramer, Vice President Selvik, Secretary Conrad, Treasurer Poulos, Trustee Barajas, Chief Vavra

Absent: Trustee Bensfield,

SECRETARY'S REPORT

- A motion to approve the minutes from previous meeting was made by Treasurer Poulos and second by Vice President Selvik and carried unanimously by voice vote.

TREASURER'S REPORT

- Fiscal report presented to the board.
- Motion made to approve treasurer's report and passed unanimously by voice vote.

OLD BUSINESS

- 2021-2022 budget discussion

<u>ITEM</u>	<u>RESPONSIBILITY</u>	<u>BUDGET</u>
Bunk Room Remodel	Barajas/Conrad	\$20,000
Exercise Equipment	Selvik/Barajas	\$7,500
Electronic Improvements	Poulos/Cramer	\$1,000
Kitchen Remodel	Conrad/Barajas	\$30,000
Kitchen Supplies	Conrad/Barajas	\$2,000
FD Pride Swag/Materials	Bensfield/Conrad	\$3,000
Griddle	Barajas	\$1,000

NEW BUSINESS

- Bunk room remodel; Trustee Barajas gave update on contractors meeting. Chief Vavra states that process will be moving along with WOLD Architects
- Exercise Equipment; VP Selvik gave update on equipment purchases.
- Straps for High Rise packs to be ordered.

Motion to adjourn at 0830 hours made by Trustee Barajas, second by Secretary Conrad and carried unanimously by voice vote.

THE NEXT MEETING WILL BE AUGUST 27TH ,2021 AT 0800 HOURS. THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

Respectfully Submitted,
Chris Conrad, Secretary
06/01/2021