

**MINUTES OF THE
FOREIGN FIRE INSURANCE
REGULAR MEETING
FRIDAY FEBRUARY 22, 2019**

BOARD OF TRUSTEES

*BRIAN CRAMER, PRESIDENT 2017-2019
REID SELVIK, VICE PRESIDENT 2017-2019
JAMES BAUM, SECRETARY 2017-2019
MARK POULOS, TREASURER 2017-2019
CHRISTOPHER COX, TRUSTEE 2017-2019
ALEX BARAJAS, TRUSTEE 2017-2019
CHIEF DON GAY - EX-OFFICIO*

CALL TO ORDER

Meeting called to order 0801 hours by President Cramer.

Present: President Cramer, Vice President Selvik, Secretary Baum, Trustee Barajas, Chief Don Gay

Absent: Treasurer Poulos, Trustee Cox

SECRETARY'S REPORT

A motion to approve the minutes from November 30, 2018 was made by Vice President Selvik, Seconded by Trustee Barajas and carried unanimously by voice vote.

TREASURER'S REPORT

A motion to wave the financial report made by Vice President Selvik, seconded by Trustee Barajas and carried unanimously by voice vote.

OLD BUSINESS

<u>Budgeted Items</u>	<u>Budgeted</u>	<u>Responsibility</u>
1. Station Improvements	\$30,000.00	Baum, Selvik & Cox
2. Rescue Air Bags	\$10,000.00	Baum
3. Station Furniture	\$1,000.00	Baum
4. Electronic Improvements	\$2,000.00	Poulos
5. Kitchenware	\$1,500.00	Poulos & Barajas
6. Personnel Portable Radio	\$3,000.00	N/A

Secretary Baum emailed department head from public works regarding kitchen remodel and received no feedback.

Rescue air bags have been ordered from Air One. Total cost is \$9,231.80/ \$10,000.00 Budgeted. Anticipated delivery will be late February as the manufacture is on back order.

Station furniture: Secretary Baum will order reading lamps for side tables purchased. Will not exceed budget for this line item.

Electronic equipment Purchase Complete

Kitchenware coffee mugs received. Board requested research for any other items needed.

Personnel portable radio equipment was purchased by the Fire Department budget.

Vice President Selvik to explore weight room equipment annual preventative maintenance with the park district.

New Business

A motion made by Vice President Selvik to purchase a treadmill out of unanticipated expenses, seconded by Trustee Barajas and carried unanimously by voice vote.

Vice President Selvik will research the treadmill purchase.

The election process will begin and results will be obtained prior to next meeting.

Station air quality testing will be consulted with public works department head.

FDIC costs will come from department training budget per Chief Gay.

New Equipment

<u>Item</u>	<u>Responsibility</u>	<u>Budgeted</u>
Station air quality test	Reid Selvik	\$1,000.00
Electronic Improvements	Mark Poulos	\$2,000.00
Cold Weather Rain Jackets	Chris Cox	\$4,000.00
Public Education Equipment	Poulos & Selvik	\$2,000.00
Treadmills (2)	Selvik & Baum	\$10,000.00
SCBA Upgrade TIC	Baum & Barajas	\$8,000.00

Motion to adjourn made by Vice President Selvik, seconded by Trustee Barajas and carried unanimously by voice vote.

THE NEXT MEETING WILL BE FRIDAY APRIL 26, 2019, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

Respectfully Submitted,
James Baum, Secretary
4-26-19
BOARD APPROVED