

**MINUTES OF THE  
FOREIGN FIRE INSURANCE  
REGULAR MEETING  
FRIDAY APRIL 26, 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 0800 hours by President Cramer.

**Present:** President Cramer, Vice President Selvik, Treasurer Poulos, Secretary Baum, Trustee Barajas, Chief Don Gay, Chris Conrad, Tom Bensfield

**Absent:** Trustee Cox

**SECRETARY'S REPORT**

A motion to approve the minutes from February 22, 2019 was made by Treasurer Poulos, Seconded by Trustee Barajas and carried unanimously by voice vote.

**TREASURER'S REPORT**

Expenditures: **Comcast-** February – March \$104.19, March- April \$104.19, **Recue Air bags-** \$8,806.90, **Kitchen Supplies-** \$78.81, **Treasurers Bond-** \$33.00

Total spent FY18/19: \$14,279.20

Total budgeted: \$56,000.00

A motion to approve the Treasurer's report was made by Vice President Selvik, seconded by Trustee Barajas and carried unanimously by voice vote.

**OLD BUSINESS**

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

President Cramer thanked the board members with responsibilities for purchases on getting purchases complete prior to the end of the budget year 18/19.

**Discussion Followed**

Reid will follow up with public work's department head with information regarding station improvements.

**Discussion Followed**

Reid will resubmit tread mill purchase information to the Chief. The Chief received information needed for the purchase, however the information was not reviewed by the Chief prior to this meeting.

**Discussion Followed**

Alex purchased more kitchenware for the Fire Station.

**Discussion Followed**

**New Business**

Elections for the new term of trustees for the Foreign Fire Insurance Board May 2019-April 2021 were conducted and completed. The new Foreign Fire Insurance Board is:

President: Brian Cramer  
Vice President: Reid Selvik  
Treasurer: Mark Poulos  
Secretary: Chris Conrad  
Trustee: Tom Bensfield  
Trustee: Alex Barajas

New members were advised by President Cramer to complete the open meetings act training if they have not already done so.

**Discussion followed**

**New Equipment**

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

Members were advised to research future purchases and provide information at the next meeting.

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

THE NEXT MEETING WILL BE FRIDAY June 28, 2019, AT 0800 HOURS. (GOLD SHIFT)  
THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

Respectfully Submitted,  
Chris Conrad, Secretary  
6-28-19  
BOARD APPROVED