

**MINUTES OF THE
FOREIGN FIRE INSURANCE
REGULAR MEETING
FRIDAY AUGUST 23, 2019**

BOARD OF TRUSTEES

*BRIAN CRAMER, PRESIDENT 2019-2021
REID SELVIK, VICE PRESIDENT 2019-2021
CHRIS CONRAD, SECRETARY 2019-2021
MARK POULOS, TREASURER 2019-2021
THOMAS BENSFIELD, TRUSTEE 2019-2021
ALEX BARAJAS, TRUSTEE 2019-2021
CHIEF TERRANCE VAVRA - EX-OFFICIO*

CALL TO ORDER

Meeting called to order 0831 hours by President Cramer.

Present: President Cramer, Vice President Selvik, Treasurer Poulos, Secretary Conrad, Trustee Thomas Bensfield, Chief Terrance Vavra

Absent: Trustee Barajas

SECRETARY'S REPORT

A motion to approve the minutes from June 28, 2019 was made by Trustee Bensfield, Seconded by Vice President Selvik and carried unanimously by voice vote.

TREASURER'S REPORT

Expenditures: Comcast- June – July \$114.69, July – August \$114.69, **Outdoor Chairs** - \$95.94

Total Spent YTD: \$2850.63

Total Budgeted: \$61,300

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

OLD BUSINESS

- Vice President Selvik to meet with Chief Vavra re: new treadmill purchase. Will look into having a maintenance contract for the equipment.
- Electronic Improvements to the Second Floor of the firehouse have been made and are within the budgeted amount approved.
- Reid will follow up with public work's department head with information regarding station improvements.

Discussion Followed

New Business

- Trustee Bensfield inquired about junior fire fighter gear to be purchased for upcoming and future open houses and other Public Education events.
- Chief inquired about Foreign Fire purchasing Power Load for Ambulance.
Discussion Followed
- Secretary Conrad advised the board that although there is a quote for the SCBA upgrade TIC to purchase, there is still one vendor to look at and they will be sending a demo when available. Discussion Followed.

Motion to adjourn made by President Cramer and seconded by Vice President Selvik and carried unanimously by voice vote.

THE NEXT MEETING WILL BE FRIDAY OCTOBER 25, 2019 AT 0800 HOURS. THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.
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Respectfully Submitted,
Chris Conrad, Secretary
08-23-19
BOARD APPROVED