

**MINUTES OF THE
FOREIGN FIRE INSURANCE
REGULAR MEETING
FRIDAY FEBRUARY 28, 2020**

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 0820 hours by President Cramer.

Present: President Cramer, Secretary Conrad, Trustee Barajas, Trustee Bensfield, Chief Vavra

Absent: Vice President Selvik, Treasurer Poulos,

SECRETARY'S REPORT

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

TREASURER'S REPORT

A motion was made to dismiss Treasurer's Report due to absence was made by President Cramer and Seconded by Trustee Bensfield and carried unanimously by voice vote.

OLD BUSINESS

- Trustee Barajas finalized all purchases regarding new TICs. Six (6) units were integrated into current SCBA Packs and two (2) FLIR units were purchased for vehicles.
- Trustee Bensfield states that he is speaking with vendors regarding rain coats
- No new info for Pub-Ed supplies
- **Discussion Followed**

New Business

- Village to approve new budget for upcoming fiscal year
- Village to look into an architect for Fire Department kitchen remodel
 - o **Discussion Followed**
- Discussed and assigned budget for future purchases

Item	Responsibility	Budgeted
Espresso Machine	Selvik	
Exercise Bike	Selvik/Barajas	\$6000
High Rise Pack/Straps	Selvik	\$1000
Hose Testing Company	Barajas/Bensfield	\$5000
Kitchen Remodel	Conrad	\$30,000
Kitchen Supplies	Conrad	\$2000
Large Diameter Hose Roller	Selvik	\$2500
Running Shoes	Selvik	\$3000
Rescue Struts	Barajas	\$6000
SCBA Mask Software	Poulos	\$3500

- Air Quality test / Duct Cleaning to be conducted
- Annual expenses discussed – Cable \$1500, Training/conferences \$2000, Station improvements \$30000, Maintenance for Exercise Equip. \$500
- Financial expenses discussed – Treasure bond \$50, Auditing expenses \$250, Financial expenses \$500

Motion to accept new business made by Trustee Bensfield, seconded by Trustee Barajas and carried unanimously

Motion to adjourn at 0910 hours made by Trustee Bensfield and seconded by Secretary Conrad and carried unanimously by voice vote.

THE NEXT MEETING WILL BE FRIDAY APRIL 24, 2020 AT 0800 HOURS. THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

Respectfully Submitted,
Chris Conrad, Secretary
02/28/2020