

**MINUTES OF THE
FOREIGN FIRE INSURANCE
REGULAR MEETING
WEDNESDAY NOVEMBER 17TH, 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, Trustee Barajas, Trustee Bensfield, Chief Vavra

Absent: Treasurer Poulos

SECRETARY'S REPORT

- A motion to approve the minutes from previous meeting was made by Trustee Barajas and second by Trustee Bensfield and carried unanimously by voice vote.

TREASURER'S REPORT

- Motion made to wave treasurer report due to absence. Motion made by Trustee Barajas and seconded by Vice President Selvik and carried unanimously by voice vote.

OLD BUSINESS

- Bunk Room remodel; ongoing meetings with architects and builders to discuss financial strategies. Possibly combine bunk room remodel with kitchen remodel.
- LaGrange Glass & Mirror to replace broken mirror in workout room.
- Exercise equipment purchases to be made at budgeted amount.
- FD Swag/Pride
 - o Trustee Bensfield presented to the board challenge coin designs and will be voted on by the membership.
- VP Selvik states that Hose Straps that have been budgeted for have been ordered with an estimated amount of \$500 for four (4) sets

NEW BUSINESS

- **2022-2023 Budget Discussion**

ITEM	RESPONSIBILITY	BUDGET
Athletic Shoes	Selvik	\$2500
Espresso Machine	Barajas/Conrad	\$750
Electronic Improvements	Poulos/Cramer	\$1,000
Station Remodel	Barajas/Conrad	\$70,000
Station Furniture (Office)	Conrad/Barajas	\$5,000
CPR Machine	Bensfield/Conrad	\$25,000
Apparatus Wash Equipment	Barajas/Conrad	\$1,500
Smoker/Grill Combo	Conrad/Barajas	\$5,000
Apparatus Floor Table	Poulos. Bensfield	\$5,000
Tool Bench	Conrad/Selvik	\$5,000
Smart TV's for Fitness Room	Poulos/Barajas	\$1,000

Motion to adjourn at 0902 hours made by Trustee Barajas, second by Secretary Conrad and carried unanimously by voice vote.

<p>THE NEXT MEETING WILL BE FEBRUARY 25TH ,2022 AT 0800 HOURS. THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.</p>

Respectfully Submitted,
Chris Conrad, Secretary
12/01/2021