

Foreign Fire Insurance Board Meeting

February 8, 2018

9:07 am – Call to Order – Timmer

Roll Call & Introductions

Members present: Curtis Timmer, Chief Allen, Scott Townsend, Travis Holz, Hillary Broshous, Chris Potempa, Mark McCullough

Minutes of the 12/14 meeting - read by Broshous

Motion to accept by Potempa, 2nd by Chief, Accepted as read

Public Comment - none present

Reports

Finance- Travis Holz

Balance – 57,957 remaining for budget for next year

Check for 2018 is in - \$32,232.33, unable to use these funds until 5/18

Motion to accept McCullough, 2nd by Townsend. Report accepted as read.

President - Lt. Timmer –

Airport training is on hold as instructor had the flu. It will be rescheduled. Chief has talked to Daryl at the airport regarding training there.

Training facility – advised that there is a place in Rockford that sells the used cans for \$1200-1400 for a 40' one. We may use one for storage initially. Discussion on training site and future costs.

Speakers at Station #1 – Timmer talked to Curt DeHaven and he is still working on a solution. The speaker system is better, but still needs work.

Old Buisness -

Chief –

Washers/Dryers – quotes brought in for matching sets. Discussion regarding models and front load, stackable vs. side by sides. GE quote for \$7500 for purchase of matching sets. Motion made by Hillary and 2nd by Potempa to purchase the GE washer/dryer matching sets. This was voted on and passed.

Thermal Imagers – G1 (per Ed) has integrated thermals for our SCBA available, they are \$1,095 each. He also showed the quote for the Seek thermal imagers. Motion by Potempa for Seek thermal imagers to be purchased (3) at \$550 each and 2nd by Hillary. This was voted on and passed.

Hurst cutters – Chief advised that he is taking care of this.

SCBA bottles & battery packs – Townsend talked to Stykel and gave us an update.

New Business

Windows at Central – the windows at Central are getting replaced. Chief discussed whether the kitchen window could be replaced with a door, possibly for the future of building a deck on the roof. He will revisit this at the next meeting after getting some prices. May be for a 15x15 ft. deck, patio block, etc.

Captains at Central – Captains are going to be relocated to Central. Their office will be in the conference room and the conference room will be moving to the main hallway. There is a need for a computer for their office for a cost of \$1200. There is also a need to replace the tower for the upstairs computer for approximately \$800. Motion by Timmer to approve \$2000 for computer purchases. 2nd by Townsend. This was voted on and passed.

Potempa brought up the possibility of purchasing monitors for the stations so that the officers will know where the rigs are at. This was discussed.

Bookshelf is needed for the BC's office. Townsend advised that he will get a price to purchase or may look into having one of the guys build one.

Fan for Engine 3 – Potempa brought up possibility of purchasing a battery operated PPV for Engine 3. This has been tabled for now.

Townsend – LeFevre talked to him regarding a grant by Inspector Bush. They have priced the following: mouse for the new computer (pre-plan software - \$30), Bosch measuring device (\$60), and SVGA Monitor cable (\$10). Motion for \$150 for for these items. 2nd by Potempa. This was voted on and passed.

Elections – Potempa has been elected to the Foreign Fire Board.

Public Comments – none present.

Adjourn- Motion by Lt. Timmer, 2nd by Chief Allen

Meeting adjourned at 10:17 am
