

Foreign Fire Insurance Board Special Meeting

March 13, 2018

8:40 am – Call to Order – Timmer

Roll Call & Introductions

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

Public Present – Brandan Sanders & Scott Stykel

Agenda Items-

Lt. Sykel provided a quote from AirOne regarding 6 SCBA cylinders that have approximately 2 years left of service life that may be used for training or for spares. Discussion followed.

Motion by Potempa and 2nd by Hillary to purchase the SCBA's at the quoted price. – Motion passes

Chief discussed the FEMA Grant for Fire Prevention and requested the cost of sending 1 of the 2 selected to attend classes that start soon.

Motion by Potempa to approve \$2500, 2nd by Townsend. Motion passes

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

Meeting adjourned at 9:24 am
