

Foreign Fire Insurance Board Meeting

May 29, 2018

8:36 – Call to Order – Timmer

Roll Call & Introductions

Members present: Lt. Curtis Timmer, Chief Allen, Deputy Chief Townsend, Travis Holz, Lt. Chris Potempa, Mark McCullough, and Josh Wilken

Josh Wilken was welcomed to the board.

Public Present – None

Agenda Items –

Minutes from the last meeting were read and approved.

Treasure's report was read and approved.

Travis Holz volunteered to take over the job of the secretary and step down as treasure.

Josh Wilken was voted as the new treasure.

Timmer discussed the recent airport training and there was discussion of more training to come. Timmer brought up compensation for Chief Koonce for his time putting on our airport training.

Timmer motioned to pay Chief Koonce \$300. Potempa 2nd. Motion passed.

Timmer discussed a bill from the fitness company that was received. It was later found out that the bill was already paid.

Timmer brought up that it is time to renew the maintenance contract for the fitness equipment at \$350 for a year, just for the equipment at Central station.

McCullough motioned to renew the contract. Holz 2nd. Motion passed.

Old Buisness –

Timmer discussed his meeting with Curt DeHaven about the speakers in the truck bay at station 1. Curt's suggestion was to move some speakers and add 4 more speakers. At the price of \$1,200.00.

Townsend suggested going half on the project with the Chief.

Timmer Motioned to cover half of the speaker project. Wilken 2nd. Motion passed.

New Business –

Timmer brought up Linda Buss' retirement and asked the board if we would like to get a present for her.

Townsend motioned to spend \$50 on flowers for Linda. Wilken 2nd. Motion passed.

Potempa talked about new high rise packs. Townsend wants to look at other options.

Potempa discussed starting to set aside money to start working on a new training site.

Chief Mentioned that the City manager showed interest in looking for a new training site. Chief was going to talk more to the City manager and council members.

Timmer and Townsend talked about the city owned land by the fairgrounds.

Potempa discussed the need for new RIT packs on E1 and E3.

McCullough brought up getting a second K12 saw. The board collectively did not see the need for a second K12.

Townsend talked about the patio project at central station. He asked for \$3,000.00 for the whole project to be completed.

Timmer motioned \$3,000.00 for the project. Wilken 2nd. Motion passed.

Townsend brought up that our Target Solutions contract is up in June. Townsend asked if the Foreign Fire board could cover one more year of Target Solutions at \$3,000.00.

Timmer motioned to pay for 1 more year of Target Solutions. Potempa 2nd. Motion passed

Townsend discussed the TIC on E3 is broken and he is looking at different options to replace it.

Townsend discussed a new gear wash he has been looking into.

Townsend informed the board that he is putting together more information on particulate hoods to present in our June meeting.

Townsend also talked about looking into hosting some corner stone classes.

Holz brought up the need for mattress covers at station 1 and Central station.

Townsend said he would look into getting the covers.

Timmer motioned to go ahead and buy the covers. Potempa 2nd. Motion was passed.

Chief discussed the need for more chairs in the conference room.

The board discussed the issues with the MDTs

McCullough brought up the fridge at station 1 is having issues.

Townsend and Chief are going to call a repair guy.

Public comments –

None present

Adjourn Motioned by Timmer. Potemp 2nd.

Meeting Adjourned at 10:09
