

FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Called to order by Brian Hoogervorst at 1830 hours on July 11th, 2025.

Attendance:

Present: Brian Hoogervorst, Kevin Hickey, Luke Engel, Bill Murray, Kyle Sellers, Joe Haaga

Absent: Steve Klotz

Minutes: Minutes from April were read and accepted. Motion made by Murray seconded by Sellers, All in favor

Treasurer's Report: \$214,940.36 as of 6/30/2025 Motion made by Haags to approve Seconded by Murray

Board discussion: n/a

Old Business:

- Class A Garment Bags: Waiting on approval of patches.
- Station 47-day room tv: Purchased and installed.
- Tower 48 Hurst Spreader and bracket: Strike off for Department tool budget.
- Motorola APX NXT Mobile Radios: Strike off purchased by the Village
- Infrared Saunas: Motion to approve by Haaga seconded by Engel, All in Favor
- Cold plunges and chillers: Motion to approve Haaga seconded by Murray, All in Favor
- Bunker gear dryers: Strike off for Department budget to purchase.
- Forced Entry doors: Strike off
- Slat Walls: Strike off

New Business:

- Carhartt Jackets: Motion to approve by Engel seconded by Hoogervorst items not to exceed 10k, All in favor

- Cordless Vacuums: Motion to approve by Murray seconded by Hickey not to exceed 3k, All in favor
- New Leaf blower batteries: Motion to approve by Engel seconded by Hoogervorst, All in favor
- Calendars: Motion to approve by Murray seconded by Engel not to exceed 3k, All in favor
- Station footwear: Motion to approve by Sellers seconded by Murray not to exceed 9k, All in favor
- Workout Shoes: Motion to approve by Murray seconded by Haaga, All in favor
- Maltese patch for Garment bags: Motion to approve by Engel seconded by Sellers, All in favor
- Ice machine for Station 47: Motion to approve by Hoogervorst seconded by Haaga, All in favor
- Pizza ovens: Motion to approve by Murray seconded by Sellers, All in favor

Comments from the Public: n/a

Adjournment: Meeting adjourned at 1906 hours motion made by Hoogervorst seconded by Haaga, All in favor



BOARD MEMBERS

STEVE KLOTZ, FIRE CHIEF

BRIAN HOOGERVORST, CHAIRMAN

JOE HAAGA, TREASURER

KYLE SELLERS, SECRETARY

KEVIN HICKEY, MEMBER AT LARGE

LUKE ENGEL, MEMBER AT LARGE

BILL MURRAY, MEMBER AT LARGE