

FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Called to order by Brian Hoogervorst at 1830 hours on April 8th, 2025.

Attendance:

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

Absent: Steve Klotz

Meeting minutes from October were read and accepted. Hoogervorst/Sellers

Treasurer report was read and accepted. Hickey/Hoogervorst

Board discussion:

Old Business:

- Station House Supplies- **Handled by Treasurer Haaga for stations (Through approved vendors only \$500 per quarter)**
- Personal Radio Straps- **Paid and delivered**
- Station 48 Flooring Project- **Down payment made work should start in a few weeks**
- Tineco Smart Wet/Dry Vacuum- **No longer approved members left department**
- Sport Tek Joggers- **Paid and delivered**
- Duffle Bags- **Paid and delivered**
- Slatwall and Hooks- **Not purchased yet**
- Ogio Rolling Station Bag- **Paid and delivered**

New Business:

- Chief Bill Murray has requested Class A Garment bags. The total cost of the project should not exceed \$20,803. On a motion by Haaga/Sellers a 6-0 **Yes vote was made to purchase.**

- Lieutenant Ryan Simon has requested an 85" TV for the day room at Station 47. The total of this project should not exceed \$800. On a motion by Hickey/Haaga a 6-0 **Yes vote was made to purchase.**
- Captain Dan Mazziotta has requested an extra Hurst Spreader and turntable tool order for Tower 48. The total cost of the project should not exceed \$15,509. **No motion was made to move to vote, tabled for further discussion, look at options of tool budget.**
- FF Luke Engel has requested funding for Station Décor for all stations. The total cost of the project should not exceed \$4,000. **No motion was made to move to vote, department budget has funding for this project.**
- Chief Kris Dunn has requested 12 APX portable radios. The total cost of the project should not exceed \$158,868.72. **No motion was made to move to vote, tabled for further discussion, look at options for a grant and looking into the village or the association to purchase.**
- FF Kyle Sellers has requested forced entry doors for the station on wheels. The total cost of this project should not exceed \$25,320. **No motion was made to move to vote, tabled for further discussion, look at options of department budgets.**
- FF Kyle Sellers has requested bunker gear dryers for the stations. The total cost of this project should not exceed \$25,320. **No motion was made to move to vote, tabled for further discussion, look at options of department budgets.**
- FF Kyle Sellers has requested a 42 inch cad monitor for the bay floor. The total cost of this project should not exceed \$139.99. **Motion was**

made by Kyle Sellers, no second. Vote is a no discussed that it can be purchased by department budget or the association.

- FF Kyle Sellers has requested infrared saunas for the stations. The total cost of this project should not exceed \$25. **No motion was made to move to vote, tabled for further discussion, look at options of department budgets.**
- FF Kyle Sellers has requested bunker gear dryers for the stations. The total cost of this project should not exceed \$25,320. **No motion was made to move to vote, tabled for further discussion, look at options of department budgets.**

The meeting was adjourned at 1925 hours. Hoogervorst/Haaga



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