

FOREIGN FIRE INSURANCE BOARD

MEETING MINUTES APRIL 11 2011

Meeting called to order @ 0730 hrs

In attendance: Chief Saletta, LT. Levendoski, FF Smith, FF Miller, FF Madsen, FF Boehmke, FF Gordon

Treasurer Report Good. Balance \$4,611.64

February minutes approved. Motion to approve by Chief Saletta, 2nd by LT. Levendoski

Old Business:

Ice Maker for Station #4 : Upgrade the ice maker for station #2. Take station #2 ice maker to Station #4. Cost \$1943.00 with shipping and tax. Motion to approve by LT. Levendoski 2nd by FF Smith. Approved by all.

New Request brought back. SCBA mask bags. 2 types available 1 bag brought in to look at. Bag Approved on by all up to \$2000.00

Cutters and webbing are in, and distributed.

New Business:

New Requests: Spices for all stations. Approved by all up to 500.00

Carabineers for personal webbing: Not at this time.

Recurring gym memberships coming due: FF Graf, FF Miller, FF Schultz, FF Smith, Lt. Bentley, FF Mueller, and FF Petges.

No Public Comments

Next Meeting Scheduled for August 8th @ 0730 hrs Station #1
Motion to adjourn @ 0820 by FF Gordon, 2nd by FF Smith.