

## FOREIGN FIRE INSURANCE BOARD

### MEETING MINUTES FOR FEBRUARY 7, 2011

In attendance: Chief James Saletta, FF Shane Boehmke, FF Todd Miller, FF Patrick Gordon

Excused from meeting: Lt John Levendowski, FF Bob Smith, FF Ricky Madsen

OLD BUSINESS: Approval of minutes from last meeting – pending receipt of them. Flashlights have been received and distributed to all department members. The webbing has been received but needs to be cut to size prior to issuing to members. Side cutters have not yet been ordered.

TREASURER REPORT: New balance of \$6,126.92.

NEW BUSINESS: Under counter ice maker for Station 4 has been submitted with a maximum of \$1,500 allocated; motion made by Chief Saletta, seconded by FF Gordon, approved by all. The park district has increased their gym membership from \$228 to \$276; FF Gordon made a motion to increase reimbursement from \$228 to \$250 which was seconded by Chief Saletta and approved by all.

New Requisitions: Garment bags for class A uniforms submitted by Lt Bentley. Not enough comparables were submitted and requisition has been tabled for next meeting.

Next Meeting: April 11, 2011 @ 0730 hrs – Station 1.

FF Boehmke made a motion to adjourn, seconded by Chief Saletta, approved by all. Meeting adjourned by 0830.