

FOREIGN FIRE INSURANCE BOARD

MEETING MINUTES JANUARY 10TH 2011

Meeting called to order @ 0730 hrs

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

Old Business:

Approval of March 17th minutes, and Dec 6th minutes Motion to approve by Chief Saletta, seconded by FF Miller. Approved by all.

Ice Makers: Units are in. Working on location to place them at station 2 & 3. Chief to bring up at senior staff meeting. Need someone to install.

EMS Equipment: Venoscope & Temporal Artery Thermometer sent to EMS Committee.

Water Craft: Sent to equipment committee, getting one from vendor. On hold.

New Department Badges: On hold till next year.

New Business:

Election of Chaiman, no new candidates. Unanimous vote for FF Miller.

Election of Secretary/Treasurer, no new candidates. Unanimous vote for FF Smith.

New Requests:

- 1) Personal cutters for all Firefighters (\$900-1450) Approved up to \$1500.00
- 2) Webbing for all Firefighters (spools \$800.00) Approved up to \$800.00
- 3) SCBA Bags (1400.00) Tabled for now, need to look closer at materials that will last.
- 4) Flashlights for all Firefighters (\$3700.00) Approved up to \$3700.00
- 5) Department Parkas (11,000.00) District will put into budget.
- 6) Prescription Safety Glasses. Tabled for now FF. Buschbacher to get count of how many people need/want them. Chief to look into grants that may be available.

Gym Memberships reimbursements: FF Jack Mueller & FF Jeff Petges. Approved.

Next Meeting February 7th 2011 @ 0730 hrs

Motion to adjourn 0825 hrs by Chief Saletta, Seconded by FF Miller approved by all.