

FOREIGN FIRE INSURANCE BOARD

MEETING MINUTES DECEMBER 6 2010

Meeting called to order @ 0730 hrs

In attendance: Chief James Saletta, Lt. John Levendowski , FF Robert Smith, FF Todd Miller, FF Shane Boehmke, FF Ricky Madsen, FF Patrick Gordon.

OLD BUSINESS: Approval of minutes from last meeting. FF Madsen to send them to FF Smith.

Treasure Report: New Receipt from Illinois Municipal League for \$28,572.63 for new total balance of \$37,526.87.

Motion to approve new total by FF. Boehmke, Seconded by FF Gordon. Approved by all.

Laundry Presses order and were delivered.

Station #3 went to Direct TV and received their DVR. One year contract...

Shane looked into ice makers, found two comparable models that would fit where the water fountains are at station 2 and 3. Need to find out from Fire Marshal Link if it is code for the water fountains to be in the bay. Station 1 Ice maker will not be ordered till a space is found for it, and to see how the other two work.

NEW BUSINESS: Election ballots in. Counted ballots, votes are as followed:
FF Jack Mueller 13, FF Ricky Madsen 28, FF Patrick Gordon 36 Steve Young 9

Requisitions Turned in and results as follows:

PS 3: No. Something that won't be used by all.

Water Craft: No. Not at this time, still with the equipment committee, need to demo.
May come out of equipment budget.

3 Ice makers: Yes (on 2). For station 2 and 3.

Tread mill: No. None need to be replaced at this time.

Station #4 workout equipment: yes ½ the total cost not to exceed 14,000.00

Exercise Bike: Yes. For station #3

Recurring cost for gym memberships: Yes. \$5000

3 TV's for station #4: No for now.

Venoscope: No for now. Send to EMS committee, find demo, check with resource hospital to see if we are able to use them.

Temporal Artery Thermometers : No for now. Send to EMS committee.

Electric Meat Smokers: Yes. Motion to by FF Madsen, seconded by FF Smith. All in favor, Lt Levendowski abstained.

New Department Badges: Need more info on badges.

FF. Miller to put out info on voting results.

Next Meeting: Jan. 10th 2011 @ 0730 hrs

FF Smith motion to adjourn Gordon seconded it. Approved by all.
Adjourned at 0850 hrs.