

Foreign Fire Minutes

Regular Meeting

06/29/2023

Call to Order 9:02 AM

Attendees

Chief Hertz, Young, Burnham, Looft, Abbott

Guests:

Prior Meeting Minutes

Approved- Hertz, Abbot (5-0)

Treasurer's Report

Current Available Balance \$13,935.61. Approved. Looft, Abbott (5-0)

Last Meeting Follow-Up

- IML Model Resolution: Foreign Fire Insurance License Fee
 - Approved. Looft, Hertz (4-1).
 - Complete and send Resolution and Contact Form to IML

New Business

- Purchase of Equipment and Tools
 - \$2000 for new tires for brush truck. Approved. Burnham, Looft (5-0)
 - \$200 for new blades for mowers. Approved. Looft, Abbott (5-0)
- Purchase of Station Furnishings
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
- Purchase of Fitness Equipment
- Purchase of Miscellaneous Items
- OMA & FOIA Officer for board will be the secretary. Must complete annual training online.

Adjourn at 9:18 AM – Abbott, Looft (5-0)

Meeting minutes prepared by: Foreign Fire Insurance Board Secretary, Steven Myers