

Foreign Insurance Fund

Minutes – April 2, 2019

Members Present - Straub, Federer, Knebel, Wilson, Bergkoetter, Nungesser,

Meeting called to order at 8:56 pm

Minutes of the previous meeting were read and approved on a motion by Wilson, second by Bergkoetter, motion carried.

Treasurer's report: We looked over the treasurer's report from the city. Motion to approve by Wilson, second by Nungesser, motion carried.

Old business:

Decon Kits were discussed. It may be cheaper to make our own kits with buckets, brooms, soap. Clayton to work on making kits.

Pricing of extractors around \$10,000. Extractor base \$700. Gear dryer that will dry 6 sets \$6100. With shipping and install \$18,820.

New Business:

Looking to update Streamlights to LED. Battery powered \$60, rechargeable around \$130. Would need a light for each person in the vehicle. Straub made a motion to buy not to exceed \$2600, second by Nungesser, motion carried.

We have a need for another electric vent fan. Motion by Wilson to purchase an electric vent fan, not to exceed \$1800, second by Knebel, motion carried.

Discussed the need for an additional battery powered spreader. It was decided to put that on hold.

Next Meeting July 2.

Meeting Adjourned 9:34 pm.

Submitted by President Kerry Federer