

Foreign Insurance Fund

Minutes – July 2, 2019

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

Meeting called to order at 8:23 pm

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

Treasurer's report: No treasurer's report available. Question on if we are able to have complete control of account. There are conflicting ordinances that need to be addressed.

Old business:

Office of State Fire Marshal will be distributing Decon Kits to every fire department. We can copy them for additional kits. We need more Bio Hazard stickers.

Extractors on hold until station updates and new building plans are completed or maybe until next check arrives.

At last meeting, we approved up to \$2600 to buy 4 hand lanterns & 30 individual chest lights. Steve Durbin will be given the task to purchase. We also approved up to \$1600 to purchase an additional electric vent fan. Ty Barr will be taking care of purchase.

New Business:

We did not go through the proper bid procedure for the purchase of the helmets as we should have gotten 3 written quotes due to the cost. Straub made a motion to pay for the helmets out of the department account, second by Wilson, motion carried.

Next Meeting October 1.

Meeting Adjourned 8:55 pm.

Submitted by President Kerry Federer