

Foreign Insurance Fund

Minutes – November 1, 2019

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

Meeting called to order at 8:26 pm. Meeting was delayed a month due to posting requirements

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

Treasurer's report: Received check of \$26,027.70. There were 5 Death Benefit payments of \$84 each and interest of \$5.24 and \$5.27. Ending balance as of October 31 was \$32,211.29. Motion to accept treasurer's report by Nungesser, second by Bergkoetter, motion carried.

**Old business:**

At last meeting, we approved up to \$1600 to purchase an additional electric vent fan. The cost ended up a little over approval amount. Motion to pay overage of cost of fan by Straub, second by Nungesser, motion carried.

**New Business:**

Dates for next year's meetings are: January 7, April 7, July 7, October 6.

Working on a command light for 1517. Looking at a refurb or demo to save cost. Brand of Command or Will-Burt. If price is right, we may look at Eyebrow lights for another engine. We will get prices, then decide.

Looking for a camper shell for 1591 due to lack of room and items getting broken trying to get to needed equipment. Also need running boards for 1591 as the one on there now are deteriorating. It was decided that the running boards could be taken out of city budget.

Need tools and tool box for station 2. Maybe a locking tool box and locking key in office so only officers have access for accountability. Motion by Knebel, second by Bergkoetter to spend up to \$1000 to purchase tool box and tools.

Discussed getting 1530 wrapped like the other vehicles. Decided to ask the department to pay out of their funds.

Need to update the lights on 1530 to LED – working on pricing.

Motion to purchase portable battery powered tripod lights not to exceed \$1000 by Straub, second by Knebel, motion carried.

Need tools to equip 1517. Motion by Nungesser, second by Bergkoetter to purchase tools at a price not to exceed \$1000.

Motion by Knebel, second by Wilson to upgrade headlights on 2 vehicles to LED at a cost not to exceed \$2600.

Next Meeting January 7.

Meeting Adjourned 9:29 pm on a motion by Bergkoetter, second by Nungesser, motion carried.

Submitted by Chairman Kerry Federer