

MINUTES
CITY OF HIGHLAND
REGULAR MEETING
FOREIGN FIRE INSURANCE BOARD
TUESDAY, July 7, 2020
8:00 PM
FIRE STATION # 1, 1122 BROADWAY

A Regular Meeting of the City of Highland Foreign Fire Insurance Board was held at 8:00 PM, Tuesday, July 7 th. The meeting was held at Fire Station # 1 located at 1122 Broadway. The minutes for this meeting are as follows:

ROLL CALL: Steve Clayton, Josh Suever, Logan Von Hatten, Adam Knebel, Parker Nungessor, Brian Wilson. Absent: Jason Bergkoetter

- A. Call to Order: *Chair called to order at 8:00 P.M.*
- B. Approval of Minutes: *Motion to approve January 2020 minutes made by Suever. Seconded by Von Hatten. Unanimous approval.*
- C. *Discussions only were held regarding several items suggested for consideration of purchase as follows:*
- *Brow lights (Scene lighting) on trucks vs. a light tower.*
 - *Light tower for 1517*
 - *Dragon Slayer hand tools for overhaul purposes.*
 - *Battery operated Combination Tools or auto extrication.*
 - *Digital pagers*
 - *Additional information and pricing needed on all of the above items before any can be approved.*
- *The group was also advised to watch for and be sure to complete Statements of Economic Interest, as this is required for those serving on this Board.*
- D. 8:25 P.M. *Motion to adjourn.*

October 6, 2020 will be the next regularly scheduled foreign fire board meeting at 8:00 PM.

Respectfully submitted,

J. Brian Wilson, Chairman - Foreign Fire Insurance Board