

MINUTES
CITY OF HIGHLAND
REGULAR MEETING
FOREIGN FIRE INSURANCE BOARD
TUESDAY, January 4, 2022
8:00 PM
PUBLIC SAFETY BUILDING, 12990 Troxler Avenue

A Regular Meeting of the City of Highland Foreign Fire Insurance Board was held on 8:00 PM, Tuesday, January 4 2022. The meeting was held at the Public Safety Building located at 12990 Troxler Avenue. The minutes from this meeting are as follows:

A. Call to Order: 8:00 PM

Present: Steve Clayton, Josh Suever, Logan VonHatten, Parker Nungesser, Chris Nikonovich, Kerry Federer

B. Approval of Minutes – November 2, 2021 meeting. Motion by Clayton, second by Nungesser to approve minutes as presented. Unanimous approval by voice vote.

C. Treasurer’s Report -- Motion by VonHatten, second by Nungesser to approve the report as presented. Unanimous approval by voice vote.

D. Vote to appoint Secretary of board for Nikonovich. Motion by VonHatten, second by Nungesser. Unanimous approval by voice vote.

E. Old Business:

1. Status – Proposed Four gas analyzer purchased tabled previously.

- Discussion was held regarding many different meters presented for consideration. Motion made by Federer to up amount for purchase of up to \$4000. Seconded by Nikonovich. Unanimous approval by voice vote.

2. Status – Proposed purchase of Carabineers previously tabled

- Purchased and awaiting bill.

3. Status – Proposed purchase of Water Bubbler for Boat Ramp previously approved.

- VonHatten has yet to purchase. Supplier would not respond. VonHatten will go online to purchase.

4. Status – Purchase of new rescue boat.

- Boat has been bought and paid per Wilson

Status – Ladder belt purchase.

- Belts are in. Unknown on bill

5. Status - Collapsible Step Chocks.

- Chocks are in. Unknown on bill.

6. Status – Door Wedges.

- Wedges are in. Unknown on bill.

7. Status – Pants.

- Strykers are in but still waiting on Chinos.

F. New Business

1. Proposed purchase of Extrication Gloves.

- Suever proposed the purchase of a “good” extrication gloves. Wilson was looking into it. Nungesser and Nikonovich will both look for options and present at next meeting.

2. **Proposed purchase of Smoke Detectors.**
 - Clayton proposed a purchase for up to \$300 for detectors for the HFD smoke detector program in need. VonHatten made the motion to approve. Seconded by Federer. Unanimous approval by voice vote contingent that they cannot get any from another source.
3. **Proposed purchase of Forcible Entry Door.**
 - Brought up by Suever to purchase. It was discussed as HPFD has one and has an agreement with HFD to use it whenever we need. Unanimously decided to table to see how the agreement works out.
4. **Proposed purchase of Acrobat Pro for Secretary computer.**
 - Brought up by Nikonovich to purchase. Motion made by Federer for \$100 to purchase. Seconded by Clayton. Unanimous approval by voice vote.
5. **Proposed purchase of Portable Radios.**
 - Brought up by Nungesser to purchase updated portable radios. After discussion it was decided those should come out of the operating budget.

G. Adjournment: 9:04 PM

April 5, 2022 will be the next regularly scheduled foreign fire board meeting at 8:00 PM.

Kerry Federer, Chairman
Foreign Fire Insurance Board