

MINUTES
CITY OF HIGHLAND
REGULAR MEETING
FOREIGN FIRE INSURANCE BOARD
TUESDAY, April 5, 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, April 5 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 (by phone), Chris Nikonovich, Kerry Federer (by phone), Adam Kneble

B. Approval of Minutes – January 4, 2022 meeting. Motion by Nikonovich, second by Kneble to approve minutes as presented. Unanimous approval by voice vote.

C. Treasures Report -- Motion by Clayton, second by Suever to approve the report as presented. Unanimous approval by voice vote.

D. Old Business:

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

- Bought and waiting shipment.

2. 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.

3. Status – Purchase of additional batteries for scene lighting

- Per Nungesser stated batteries are in.

4. Status – Purchase of new rescue boat.

- Boat has been delivered.

5. Status – Pants.

- Stryker pants are in but still waiting on Chinos.

6. Status – Purchase of quality extrication gloves.

- Federer stated gloves were ordered through association

7. Status – Purchase of smoke detectors

- Per Clayton, these were no longer needed found additional resources for them.

8. Status – Purchase of Acrobat Pro for secretary's computer.

- Bought and in use.

E. New Business

1. Proposed purchase of forcible and soft entry items.

- Tabled per Logan

2. Proposed purchase of a rescue manikin.

- Motion made by Nikonovich to purchase 165 LBS manikin. Seconded by Nungesser Unanimous approval by voice vote.

3. Proposed purchase of a calibration kit for new 4 gas meters.

- Brought up by Nikonovich to purchase for the new 4 gas meters. Motioned by VonHatten to purchase. Seconded by Suever. Unanimous approval by voice vote.
4. **Proposed purchase of forcible entry door.**
 - Tabled by Suever
 5. Proposed purchase of a UTV.
 - Brought up by VonHatten. Tabled until the fire department association meets to determine need and willingness to offset costs. Motioned by Nikonovich and Seconded by Kneble.
 - 6.

F. Adjournment: Time: 2058

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

Kerry Federer, Chairman
Foreign Fire Insurance Board