

**MINUTES**  
**CITY OF HIGHLAND**  
**REGULAR MEETING**  
**FOREIGN FIRE INSURANCE BOARD**  
**TUESDAY, July 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, July 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
- B. Roll Call**
- a. **Present:** Daniel Tallman (by phone), Ben Straub, Logan VonHatten, Parker Nungesser, Chris Nikonovich, Kerry Federer (by phone), Adam Kneble
- C. Approval of meeting Minutes – April 5, 2022 meeting.** Motion by Nungesser, second by Kneble to approve minutes as presented. Unanimous approval by voice vote.
- D. Treasures Report** – No Treasures report available per Federer.
- E. Old Business:**
- a. **Status – Proposed Four gas meter purchase.**
- Delivered.
- b. **Status – Purchase of new rescue boat.**
- Delivered.
- c. **Status: Purchase of rescue manikin.**
- Denied by Federer, free resources through county agencies. Will table to bring in front of membership.
- d. **Status: Purchase of calibration kit for 4 gas meters.**
- Delivered and awaiting set up.
- F. New Business**
- a. **Foreign Fire Insurance Policy.**
- Brought up by Federer. Discussed and tabled to bring ideas to next meeting.
- b. **Foreign Fire Insurance Purchase Policy.**
- Brought up by Federer. Discussed and tabled to bring ideas to next meeting.
- c. **Log of purchases and deliveries for future purchases.**
- Nikonovich brought up that we need a log to track all purchases and deliveries. Secretary will keep log books.
- G. Adjournment: Time: 2038**
- Motion by Nungesser, second by Nikonovich. Unanimous approval by voice vote.

**Oct 4, 2022 will be the next regularly scheduled foreign fire board meeting at 8:00 PM.**

Chris Nikonovich, Secretary  
Foreign Fire Insurance Board