

MINUTES
CITY OF HIGHLAND
REGULAR MEETING
FOREIGN FIRE INSURANCE BOARD
Tuesday, October 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, October 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:** 8:02 PM
- B. Roll Call**
- a. **Present:** Daniel Tallman, Ben Straub, Logan VonHatten, Chris Nikonovich, Travis Knebel, Chris Straub
 - Travis Knebel took over for Adam Kenbel until end of term. Adam Knebel voluntarily stepped down. Chris Straub took over for Kerry Federer as he was appointed as chief of the department.
 - b. **Not present:** Parker Nungesser
 - c. **Visitors:** Kerry Federer, Marten Carlen
- C. Call in number not available due to technical difficulties.**
- D. Approval of meeting Minutes – July 5, 2022 meeting.** Motion by **Daniel Tallman**, second by **Logan VonHatten** to approve minutes as presented. Unanimous approval by voice vote.
- E. Treasures Report** – Motion by **Travis Knebel**, second by **Ben Straub** to approve treasures report as presented. Unanimous approval by voice vote.
- F. Old Business:**
- a. **Status: Purchase of calibration kit for 4 gas meters.**
 - Delivered and awaiting set up.
 - b. **Foreign Fire Insurance Policy:**
 - Presented by Federer; 4 major policy rules.
 - i. Motion by **Tallman**, second by **Travis Knebel** to approve policy as presented. Unanimous approval by voice vote.
 - c. **Foreign Fire Insurance Purchase Policy:**
 - Brought up by Federer
 - Spread Sheet for purchases to track. Will be tracked by Nikonovich.
 - 8 specific items to be paid by the Foreign Fire Board.
 - Treasurer needs to be “bonded”.
 - i. Motion by **Ben Straub**, second by **Travis Knebel** to approve policy as presented. Unanimous approval by voice vote
- G. New Business**
- a. **Wrap for 1590:**
 - Brought up by Nikonovich to purchase a wrap for 1590 for \$3,845
 - Motion by **Tallman**, second by **Ben Straub** to approve policy as presented. Unanimous approval by voice vote.

b. Department Wish List:

- **1530 Dewalt tools swap for Milwaukee tools.** Brought up by Ben Straub; using promos every quarter to purchase tools at a cheaper amount.
 - a. Motion by **Nikonovich**, second by **Logan VanHatten** to approve a purchase up to \$2500 for future purchases of battery tools for an apparatus. Unanimous approval by voice vote.
- **Battery Operated Vent fan:** Brought up by Chris Straub for future considerations for another battery operated ventilation fan.
- **Bunker Racks:** Brought up by Chris Straub for the purchase of matching bunker racks to outfit the rest of the station if we are housed all in the same station. Gear Grid is the brand we currently have. Pending outcome of building set up for Fire department.
 - a. **Tabled until outcome is decided.**
- **Cold Weather Water Suits:** Brought up by Chris Straub to replace aging suits.
 - a. Motion by **Tallman**, second by **Logan VanHatten** to approve a purchase 2 suits up to \$1000. Unanimous approval by voice vote.
- **Ice Picks for Cold Weather Rescue:** Brought up Travis Knebel to purchase 8 sets new ice picks for the department.
 - a. Motion by **Ben Straub**, second by **Chris Nikonovich** to approve the purchase of 8 sets of ice picks. Unanimous approval by voice vote.

c. Appointments of officers:

- **Appointment of Chairman:** Trustees nominated and voted unanimously for Daniel Tallman to Chairman.
- **Appointment of Vice Chairman:** Trustees nominated Ben Straub and voted unanimously to Vice Chairman.

H. Adjournment: Time: 2124

- Motion by **Ben Straub**, second by **Daniel Tallman**. Unanimous approval by voice vote.

January 4th, 2022 will be the next regularly scheduled foreign fire board meeting at 7:00 PM.

Chris Nikonovich, Secretary

Foreign Fire Insurance Board