

MINUTES
CITY OF HIGHLAND
REGULAR MEETING
FOREIGN FIRE INSURANCE BOARD
Wednesday, January 4, 2023
7:00 PM
FIRE STATION #1, 1122 BROADWAY

A Regular Meeting of the City of Highland Foreign Fire Insurance Board was held on 7:00 PM, Wednesday, January 4, 2023. 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:** 7:00 PM
- B. Roll Call**
- a. **Present:** Daniel Tallman, Ben Straub, Logan VonHatten, Chris Nikonovich, Parker Nungesser, Chris Straub, Travis Knebel
 - b. **Not present:** N/A
 - c. **Visitors:** N/A
- C. Call in number not available due to technical difficulties.**
- D. Approval of meeting Minutes – Oct 4, 2022 meeting.** Motion by **Daniel Tallman**, second by **Parker Nungesser** to approve minutes as presented. Unanimous approval by voice vote.
- E. Treasures Report** – Motion by **Daniel Tallman**, second by **Parker Nungesser** to approve treasures report as presented. Unanimous approval by voice vote.
- F. Old Business:**
- a. **Foreign Fire Insurance Policy:**
 - Presented by Federer; 4 major policy rules.
 - Motion by **Tallman**, second by **Travis Knebel** to approve policy as presented. Unanimous approval by voice vote.
 - b. **Foreign Fire Insurance Purchase Policy:**
 - Brought up by Nikonovich
 - Spread Sheet for purchases to track. Will be tracked by Nikonovich.
 - 8 specific items to be paid by the Foreign Fire Board.
 - i. **Training Grounds:** Brought up by **Chris Straub**. Future considerations for training ground. Potentially partnered with HPFD. Considerations for a yearly budget out of this account. Purposed **\$5,000** yearly.
 - Treasurer needs to be “bonded”.
 - Motion by **Ben Straub**, second by **Travis Knebel** to approve policy as presented. Unanimous approval by voice vote
 - c. **Battery Operated Vent fan:** Motion by **Parker**, second by **Ben Straub** to purchase battery operated fan as presented. Amount was \$4,104. Unanimous approval by voice vote.
 - d. **Department Wish List:**
 - Status of Tools.
 - **1530 Dewalt tools swap for Milwaukee tools.** Brought up by Ben Straub; using promos every quarter to purchase tools at a cheaper amount.

- 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.
 - **Tabled until outcome is decided.**
- **Cold Weather Water Suits**: Brought up by Chris Straub to replace aging suits.
 - 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.
 - Motion by **Ben Straub**, second by **Chris Nikonovich** to approve the purchase of 8 sets of ice picks. Unanimous approval by voice vote.

G. New Business

- Purchase approval for Training grounds**: Brought up by Tallman
 - Motion by **Tallman**, second by **Parker Nungesser** for **\$25,000** to purchase supplies and required materials for new training ground. Parker will check on container price, current quote for container cost is \$4500. Looking at purchasing 3 containers. Unanimous approval by voice vote.

H. Class A's

- Purchase of New Class A sets**: A need for new sets of Class A's for new members and replacement for out of date uniforms. Waiting on total.

I. Yearly Budget Amounts:

- Training Ground Yearly budget**: Motion by **Nikonovich**, Second by **Ben Straub** for **\$5,000** yearly. Unanimous approval by voice vote.
- Tool and Small Equipment**: Motion by **Tallman**, Second by **Knebel** for **\$10,000**. Unanimous approval by voice vote.
- Class A Yearly amount**: Motion **Parker Nungesser**, Second by **Logan VonHatten** for **\$2,000**. Unanimous approval by voice vote.
- Dues for the year**: Motion **Chris Straub**, Second by **Chris Nikonovich** for a yearly budget of **\$3,000**. Unanimous approval by voice vote.

J. Adjournment: Time: 2035

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

April 5th, 2023 will be the next regularly scheduled foreign fire board meeting at 7:00 PM.

Chris Nikonovich, Secretary
Foreign Fire Insurance Board