

MINUTES
CITY OF HIGHLAND
REGULAR MEETING
FOREIGN FIRE INSURANCE BOARD
Wednesday, April 5, 2023
7:00 PM
PUBLIC SAFETY BUILDING, 12990 Troxler Avenue

A Regular Meeting of the City of Highland Foreign Fire Insurance Board was held on 7:00 PM, Wednesday, April 5th, 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, Josh Suever (replaced Travis)
 - b. **Not present:** N/A
 - c. **Visitors:** Alex Kuhl
- C. Call in number not available due to technical difficulties.**
- D. Approval of meeting Minutes – Jan 4, 2023 meeting.** Motion by **Daniel Tallman**, second by **Parker Nungesser** to approve minutes as presented. Unanimous approval by voice vote.
- E. Treasures Report** – Unavailable
- F. Old Business:**
 - a. **Purchase approval for Training grounds:** Chris Straub talked about lay out options. Weather is slowing down progress for dirt removal. Talked about widening the drive now instead of waiting. Will make it easier for the crews getting the dirt. Talked about adding clean out shoots. Alex showed us a CAD system that showed his thoughts on how to lay out the containers. Looking at making a lumber deck for on top of the containers. Nikonovich will keep a tracker for expenses for grounds. Alex will build smaller props and items as we go. While we are waiting on containers we can move forward to get items built.
- G. New Business**
 - a. **Job Shirt-** Motion by Tallman to purchase members a “Job shirt” that do not have one or future members off of probation, shirts will be owned by the department. Seconded by Nikonovich. Unanimous approval by voice vote.
- H. Adjournment: Time: 2043**
 - Motion by **Ben Straub**, second by **Daniel Tallman**. Unanimous approval by voice vote.

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

Chris Nikonovich, Secretary
Foreign Fire Insurance Board

