

MINUTES
CITY OF HIGHLAND
REGULAR MEETING
FOREIGN FIRE INSURANCE BOARD
Wednesday July 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, July 5, 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:** 7:04 PM
- B. Roll Call**
 - a. Present:** Daniel Tallman, Ben Straub, Logan VonHatten, Parker Nungesser, Chris Straub, Josh Suever
 - b. Not Present:** N/A
 - c. Visitors:** N/A
- C. Call in number not available due to technical difficulties.**
- D. Approval of meeting Minutes- Jan 4, 2023 meeting.** Motion by **Parker Nungesser**, second by **Logan VonHatten**, to approve minutes as presented. Unanimous approval by voice vote.
- E. Treasurer's Report**
 - a. 2023 MABAS dues: \$570.00
 - b. Fire Props Unlimited: \$16,550.00
 - c. Fears Fence: \$7,350.00
 - d. Madison County Death Benefit: \$248.00
 - e. Korte & Luitjohan: \$1,495.97
- F. Old Business:**
 - a. Status of training grounds:** waiting on Gelly to start concrete and dirt work
 - b. Class A update:** waiting on more information
 - c. Purchase of new equipment:** extrication tools coming
 - d. Gas meter:** no information
- G. New Business:**
 - a. Foreign Fire name payment:** Check will no longer go to the city. It will go straight to the Fire Department. Motion to accept Foreign Fire Board resolution. Motion approved by Logan VonHatten. Second by Dan Tallman.
- H. Adjournment:** 7:30 PM

- a. Motion by **Parker Nungesser**, second by **Ben Straub**. Unanimous approval by voice vote.

October 4, 2023 will be the next regularly scheduled foreign fire board meeting at 6:30 PM.