

Foreign Fire Insurance Board Meeting

June 14, 2018

8:05 – Call to Order – Timmer

Roll Call & Introductions

Members present: Lt. Curtis Timmer, Chief Allen, Deputy Chief Townsend, Travis Holz, Lt. Chris Potempa, and Josh Wilken

Minutes of the 5/29 meeting - read by Holz

Motion to accept by Chief. 2nd by Wilken. Accepted as read.

Public Comment – None Present

Reports

Secretary – None

Finance – Wilken stated that there is a balance of \$53,855.79

Motion to accept by Townsend. 2nd by Chief. Accepted as read

President - Timmer discussed that he saw that Dinges Fire Company recently had Mustang water rescue suits on sale, but the sale was now over.

Chief - Chief Talked about his discussions with the city about a new training facility

Old Buisness –

Timmer talked more about how to compensate Chief Koonce for leading our Airport training.

Potempa discussed the new training facility and putting aside money each year for it. He suggested \$10,000.00 this year.

Discussion followed, Potempa motioned to put \$5,000.00 away this year towards a new training facility. Holz 2nd. Motion passed

New Business –

Townsend discussed new TIC's. The Group collectivity liked the TIC's integrated into the packs. The board decided to try to get some packs to demo. This was tabled until the next meeting.

Townsend presented two different styles of particulate hoods. He stated he would like to get 50 hoods. He discussed his research between the two styles. His favorite between the two was the Inatech hood at \$78 a hood.

Townsend motioned to buy 50 Inatech hoods at \$4,000.00. Potempa 2nd. Motion passed.

Townsend talked about his research into new gear wash. He stated he is still doing some research into different products.

Wilken turned in quotes for new weight lifting belts. He stated that while doing some cleaning around the stations, 4 extra belts were found and there is no longer a need for new belts right now.

Timmer and Townsend had talked to Nick from Dinges Fire for a price of the suits.

Chief Motioned to buy 6 Mustang water rescue suits at up to \$900 a piece. Townsend 2nd. Motion passed.

The board collectively discussed paying Rockford Fire Department for our guys going to the academy.

Townsend stated we don't have an invoice from Rockford yet.

Chief brought up the idea to update the graphics on our patches.

Potempa discussed the need to update the RIT bags on E1 and E3.

Potempa Motioned to buy 2 new RIT bags to match the bag on E2. Timmer 2nd. Motion passed.

Potempa talked about the need for a new Rescue Randy.

Townsend talked about the need for new chairs in the chiefs' offices.

Townsend motioned to buy new chairs for the offices. Timmer 2nd. Motion passed.

Public comments –

None present

Adjourn Motioned by Timmer. Potempa 2nd.

Meeting Adjourned at 9:00

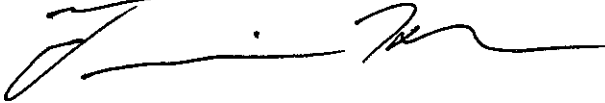
Minutes Provided by:

Travis Holz

Firefighter Paramedic

City of Freeport Fire Department

Foreign Fire Insurance Board Secretary

A handwritten signature in black ink, appearing to read 'Travis Holz', written over a horizontal line.