

Foreign Fire Insurance Board Meeting Minutes

Tuesday March 4th, 2025

Station 1

1. Call to Order: 0859hrs
2. Roll Call: T. Taylor, M. Pavlacka, Chief Flanders, B. Cihak, D. Eichholzer, J. Heiss, B. Seggebruch (0913hr)
3. Approval of Agenda: Agenda Approved
4. Approval of Minutes: Minutes Approved
5. Visitors: K. Stott, M. Tinker
6. Chairman's report: Shoe Program is up and running for two weeks that began on March 1st.

Old Business:

- a. Ice Baths: Tabled until next meeting. More information to gather.
- b. SCBA Mask Covers: Order was received and given to all the members.
- c. Station Kitty: Raised to \$3000 per station.

New Business:

- a. TVs and Mounts for workout room: Committee decided to buy a new TV and mount for each station to make all of them equal. Motion made by J. Heiss to buy a new TV and mount for each station to be placed into the workout rooms and not exceed \$2000. Seconded by M. Pavlacka. Motion passed
- b. Helmet Shields: Proposed by K. Stott. Everyone to get their own personalized leather shield for on duty helmets. Motion to approve the purchase by D. Eichholzer and not to exceed \$5000. Seconded by B. Cihak. Motion passed
- c. Station 4 materials for joker stand and table: Proposed by M. Tinker. Motion to approve the purchase of materials for station 4 crews to build a joker stand and table by D. Eichholzer. Seconded by M. Pavlacka. Motion passed
- d. Alarm Panel Keys: Motion to approve the purchase of keys and keychains for members of the department by J. Heiss. Seconded by M. Pavlacka. Motion passed
- e. Rogue Trap Bar: Proposed by T. Taylor. Trap bars to be purchased and one given to each station. Motion to approve the purchase of four trap bars by J. Heiss and not to exceed \$2200. Seconded by D. Eichholzer. Motion passed.
- f. Symmetry Bands: Proposed by B. Gregory. Motion to purchase a set of symmetry bands for each station by J. Heiss and not to exceed \$1200. Seconded by B. Seggebruch. Motion passed
- g. Yearly Station Allowance: Motion to increase station allowance from \$1000 to \$2000 by J. Heiss. Seconded by T. Taylor. Motion passed
- h. Sunglasses: Proposal made to order sunglasses for new hires. Motion to purchase new sunglasses and not exceed \$150 per member by J. Heiss. Seconded by M. Pavlacka. Motion passed
- i. Red Shirts: Proposal to purchase more red shirts needed for new hires. Motion to purchase new shirts and not exceed \$2000 by J. Heiss. Seconded by T. Taylor. Motion passed

- j. Elections: B. Cihak and B. Seggebruch terms will be up this year. Information for the ballot going out on April 1st, 2025.
- k. Floor Scrubber: After a long discussion, the topic was tabled until next meeting.

Adjournment: 0950hrs