

Foreign Fire Insurance Board Meeting Minutes

June 9th 2025

Station 1

1. Called to order: 0805 hrs
2. Roll call: D. Eich, D. Brooker, J. Heiss, M. Pavlacka, T. Taylor, Chief Flanders, T. Tripp
3. Approval of agenda: Approved
4. Approval of minutes: Approved
5. Visitors: DC Gallup, Div. Chief Johnson, Capt. Barz, Hadden, Bezely
6. Treasurer's report: Approved
7. Chairmans report: Nothing

Old business:

- a. TV's for workout rooms delivered
- b. Alarm panel keys handed out
- c. Bands and trap bars delivered
- d. Station Sunglasses delivered
- e. Red shirts ordered
- f. Helmet shields arrived. DC Gallup discussed concerns about the quality and durability of the helmet shields. FFIB agreed with DC Gallup to forego using the helmet shields for the helmets and FFIB discussed possibilities for the helmet shields.

New business:

- a. TV- Motion made to approve new TV for station 2 not to exceed \$1,300.00. Motion made by J. Heiss and Seconded by D. Brooker - Motion passed
- b. Paratech hydro fusion struts with cost not to exceed \$15,000.00. Motion made by T. Taylor and seconded by J. Heiss – motion passed
- c. Station 4 fitness equipment request. J. Heiss mentioned outfitting all 4 stations with the same equipment not to exceed \$2000.00. Motion by J. Heiss and seconded by T. Tripp – Motion passed
- d. Station 4 request for basketball hoop: Board discussed that item to be purchased with the station allowance. No motion made.
- e. Trager grills for all 4 stations not to exceed \$750.00 per station. Motion made by J. Heiss and seconded by M. Pavlacka – Motion carried
- f. Patio furniture and outdoor door fire pit for station 3. Board discussed using the station allowance for these items. No motion made.
- g. Wheels for office chairs for each station not to exceed \$1,000.00. Motion made by J. Heiss and seconded by Pavlacka – Motion carried

- h. Aluminum personalized wedges x2 for each member at the cost of \$5,000. Motion made by J. Heiss not to exceed \$5,000.00, no second on this motion. Motion does not pass.
- i. 2 new members welcomed to the board. T. Tripp and D. Brooker
- j. Election for president and J.Heiss retains
- k. Election for treasurer and M. Pavlacka retains

Adjournment: 0855 hrs