

FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Called to order by Brian Hoogervorst at 1830 hours on January 13th, 2026

Attendance:

Present: Brian Hoogervorst, Kevin Hickey, Luke Engel, Joe Haaga, Bill Murray, Kris Dunn

Absent: Steve Klotz, Kyle Sellers

Minutes: Minutes from October were read and accepted. Motion to approve by Hickey seconded by Hagga, All in favor.

Treasurer's Report: Treasures report was read and accepted. Motion to approve by Hoogervorst and seconded by Hickey, All in favor.

Board discussion: By- Laws and Department G.O. 1100 are currently being reviewed and updated. Once complete will need approval.

Old Business:

- New Mattresses: Purchased
- Cordless Vacuums: Purchased and delivered
- Tables for Stations: Up for Vote
- Spreaders for Tower 48: Purchased, waiting for bracket to be installed in vehicle.
- Station footwear: Being delivered, awaiting approval of policy.
- Officer Desk: Purchased

New Business:

- Peloton Subscription Renewal. Motion to approve by Hoogervorst seconded by Hickey, All in favor.
- Govee Lights: Tabled. Will need Chief Klotz, PW, and Village Officials approval.
- Temperpedic Pillows- Motion to approve by Engel seconded by Hickey, All in Favor.

- SCBA Mask Bags: Motion to approve by Hickey seconded by Hagga, All in favor.
- Station Tables and Chairs: Motion to approve by Hagga and seconded by Murray, All in favor. Final table designs will need to be approved by Chief Klotz before final purchase is made.

Receive Comments from the Public: None

2026 Election Results:

Election: All voting members present received a ballot and were able to cast them per by-laws. Ballots were collected and tallied by Lt Wittman and Engr Peters. The results were as follows.

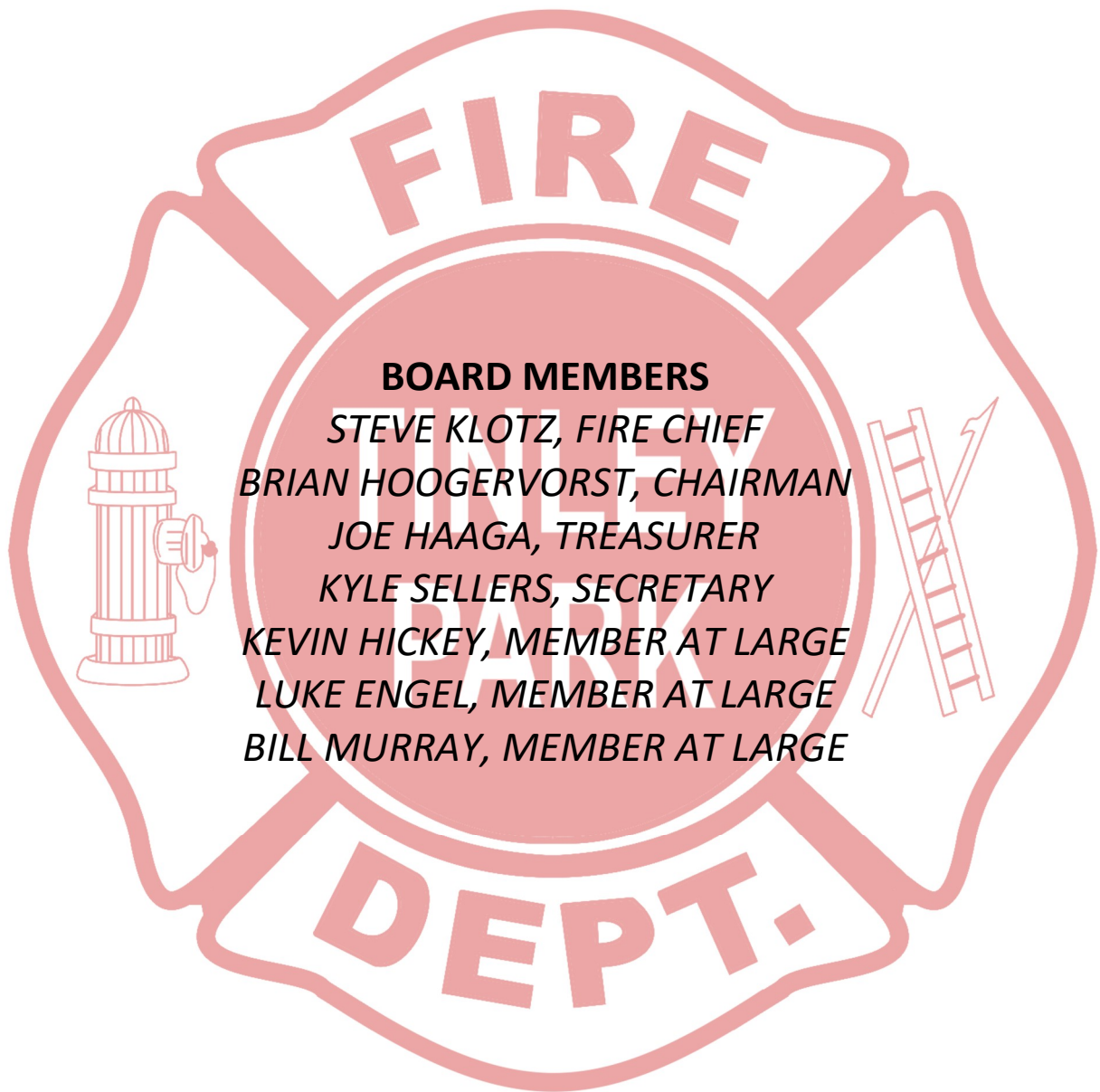
➤ Bill Murray	14
➤ Brian Hoogervorst	16
➤ Kevin Hickey	12
➤ Joe Haaga	16
➤ Kyle Sellers	15
➤ Luke Engel	16
➤ Brian Millerick	04
➤ Alex Lesiak	03

Per by-laws the board elected the voted members to the positions. The vote was as follows.

- Brian Hoogervorst President Vote 5-0 in favor
- Joe Haaga Treasurer Vote 5-0 in favor
- Kyle Sellers Secretary Vote 5-0 in favor

A motion was made to destroy the 2025 ballots by Hoogervorst/Hagga and passed; ballots were destroyed by Lt Wittman.

On a motion by Murray and seconded by Hagga the meeting was adjourned at 1900 hours.



BOARD MEMBERS

STEVE KLOTZ, FIRE CHIEF

BRIAN HOOGERVORST, CHAIRMAN

JOE HAAGA, TREASURER

KYLE SELLERS, SECRETARY

KEVIN HICKEY, MEMBER AT LARGE

LUKE ENGEL, MEMBER AT LARGE

BILL MURRAY, MEMBER AT LARGE