

FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Called to order by Brian Hoogervorst at 1830 hours on Aril 14th, 2026

Attendance:

Present: Brian Hoogervorst, Kyle Sellers, Kevin Hickey, Luke Engel, Joe Haaga

Absent: Steve Klotz, Bill Murray

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

Treasurer's Report: Treasurer's report was read and accepted. Current balance as of 4/14/2026: \$247,315.93. 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 we will need approval at next meeting.

Old Business:

- Peloton Subscription- Budgeted to \$5,000 a year for subscription budget. Motion to approve by Hoogervorst seconded by Engel. All in favor.
- Govee Lights- Motion to remove by Haaga and seconded by Hoogervorst. All in favor.
- Temperpedic Pillows- Purchased and distributed.
- SCBA Mask Bags- Purchased and distributed.
- Station Tables and Chairs- Awaiting Captain and Chief approval.

New Business:

- Fire-Frame Window Training prop- Purchase not to exceed \$8,000 for two props and any needed installation and supplies. Motion to approve by Engel seconded by Haaga. All in favor.

- Benchmade Knife- Purchase not to exceed \$25,000 with personalization and engraving. Motion to approve by Hoogervorst seconded by Haaga. All in favor.
- Rogue Clocks- Purchase not to exceed \$1,500 one for each station. Motion to approve by Sellers seconded by Engel. All in favor.
- Replacement Workout equipment Items- Purchase not to exceed \$500 per station. Motion to approve by Sellers seconded by Hoogervorst. All in Favor.

Receive Comments from the Public: None

Adjournment: Motion to adjourn by Hickey seconded by Engel. All in Favor.
Meeting was adjourned at 1847 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