

FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Called to order by Brian Hoogervorst at 1830 hours on January 14th, 2025.

Attendance:

Present: Chief Klotz, Mike Wittman, Brian Hoogervorst, Kevin Hickey, Luke Engel

Absent: Tim O'Hagan

Meeting minutes from October were read and accepted. Wittman/Hickey

Treasurer report was read and accepted. Hickey/Hoogervorst

Board discussion:

Old Business:

- Station 46 project is complete. Station 48 has new quote for approval
- Leather glove straps have been delivered to members. Complete
- Oakley Safety Glasses have been delivered. Please pick up at 49 if you haven't done so yet. Complete
- Personal Radio Straps should be done soon. FF Knoblock will reach out to the Company for an update.
- 26oz Yetis are in service. Complete
- Leatherman Multi-Tools are in service. Complete
- Samsung 75" TV's are in service at each Station. Complete
- Samsung 50' TV is in service. Complete
- FirePik, In&Out Swipe Tools are in service. Complete
- Force USA benches, G20 Trainer Systems, 55-100 lb. dumbbells, and bumper plates are in service at each house. Complete
- Peleton Bikes and Row Machines are in service. Complete
- Ninja 11-1 Blenders are in service at each House. Complete
- 10X Health has been removed for consideration.

- Station House Supplies: The Village is currently in the process of switching banks. The new Board will need to decide how to go forward with this purchase.

New Business:

- Captain Dan Mazziotta has requested Mohawk Living Local LVT flooring thru out Station 48 including all Offices, Kitchen, Hallways, and all Bunkrooms. The total cost of the project should not exceed \$15,000. On a motion by Hoogervorst/Engel a 5-0 Yes vote was made to purchase.
- Captain Scott French has requested two 40" CAD monitors for the bay floor and day room. The total of this project should not exceed \$300. On a motion by Hickey/Wittman 3-2 No vote was passed.
- FF Kieran Short has requested Tineco Floor One S7 Smart Wet Vacuum Cleaners for each Station. The total cost of the project should not exceed \$38,00. On a motion by Engel/Hickey a 3-2 Yes vote was made to purchase.
- ENGR Anyaetta Engelbach has requested Winter Carhartt Gloves for non-emergency calls. The total cost of the project should not exceed \$1,682.01. No motion was made to move to vote.
- FF Kieran Short has requested Leatherman Raptor Rescue Tools for each member. The total cost of the project should not exceed \$15,000. No motion was made to move to vote.
- LT Mike Wittman has requested two pair of Sport Tek Circuit Jogger work out pants for members of probation and in good standing. The total cost of the project should not exceed \$12,000. On a motion by Hoogervorst/Engel a 5-0 Yes vote was made to purchase.

- LT Mike Wittman has requested duffel bags for storage of extra gloves, hoods, and other items carried by members. The total cost of the purchase should not exceed \$5,000.00. On a motion by Hickey/Wittman a 5-0 Yes vote was made to purchase.
- FF Kaelan Short has requested Sous-Vide Machines, Sous-Vide containers, vacuum sealers and vacuum seal rolls for each Station. The total cost of this purchase 2,153.96. 5-0 No vote was passed.
- LT Joe Haaga has requested slatwall systems with hooks for all Stations for wall storage of new workout equipment accessories. The total cost should not exceed \$1,700.00. On a motion by Hickey/Wittman a 5-0 Yes vote was made to purchase.
- FF Matt Berk is requesting Ogio rolling bags for all members of probation. These bags are heavy duty and would be used for bedding and uniforms for members who are constantly moving Stations. The bags are \$270.00 each. On a motion by Wittman/Hoogervorst a 5-0 Yes vote was made to purchase.

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

➤ Bill Murray	17
➤ Brian Hoogervorst	26
➤ Kevin Hickey	18
➤ Janel Knoblock	14
➤ Joe Haaga	21
➤ Kyle Sellers	22
➤ Luke Engel	27
➤ Nick Klein	16

Per by-laws the new board elected the voted members to the positions on the board. 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 big thank you to all who ran and to A/C O'Hagan and LT Wittman for serving on the board.

A motion was made to destroy the 2024 ballots by Hoogervorst/Wittman and passed, ballots were destroyed by Engr Joe O'Dette

The meeting was adjourned at 1908 hours. Hoogervorst/Haaga



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