

Foreign Insurance Fund

Minutes – January 8, 2019

Members Present - Straub, Federer, Knebel, Wilson.

Meeting called to order at 9:05 pm

Minutes of the previous meeting were read and approved on a motion by Straub, second by Wilson, motion carried.

Treasurer's report: We looked over the treasurer's report from the city.

Old business: Decon Kits were discussed. It may be cheaper to make our own kits with buckets, brooms, soap.

New Business: We are looking into an extractor and dryer, big enough to do more gear at a time. We will look into a grant to help pay for items.

The board reviewed the ordinance and there are several items that we need to do to be in compliance with the ordinance. According to the city ordinance, the board is supposed to administer the fund. We will have to open an account and administer the funds. We need a list of appropriate expenditure items. We need to elect a slate of officers, Chairman, Vice-Chairman, Secretary and Treasurer.

Next Meeting April 2

Meeting Adjourned 9:32 pm.

Submitted by President Kerry Federer