

## MINUTES

City of Highland

### REGULAR MEETING

### FOREIGN FIRE INSURANCE BOARD

Wednesday, October 4, 2023

7:00 PM

PUBLIC SAFETY BUILDING, 12990 Troxler Avenue

A regular meeting of the City of Highland Foreign Fire Insurance Board was held at 7:00 p.m., Wednesday, October 4, 2023. The meeting was held at the Public Safety Building located at 12990 Troxler Avenue. The minutes from this meeting are as follows:

- A. Call to Order: 7:00 p.m.
- B. Roll Call
  - a. **Present:** Josh Suever, Ben Straub, Chris Straub, Logan VonHatten, Kyle Latempt
  - b. **Not Present:** N/A
  - c. **Visitors:** N/A
- C. Approve minutes of the July 5<sup>th</sup> meeting
  - a. Motion to approve minutes as presented by Logan VonHatten, motion second by Ben Straub. Unanimous approval by voice vote.
- D. Treasurer's report
  - a. Foreign Fire Account Balance: \$3872.05
  - b. City of Highland: \$32,359.29
  - c. Motion to approve Treasurer report as presented by Ben Straub, motion second by Kyle Latempt. Unanimous approval by voice vote.
- E. Old Business
  - a. Status of training grounds: Waiting to set containers October 21, 2023.
  - b. Status of Class A's: Class A estimated purchase \$9700.00

- c. Foreign Fire Insurance 2024 budget: Discussed setting guidelines for purchasing items and from which accounts money will be withdrawn for payment. i.e., the Foreign Fire Insurance Fund, the Association fund or the City budget.
  - d. Purchase of battery-operated rescue tools: Rescue tools are coming sooner than expected in November. Motion to approve the purchase in the amount of \$18,374.81 by Kyle Latempt, motion second by Logan VonHatten
  - e. Status: Department “wish list”: Nothing brought forward or discussed
  - f. Discussed purchasing 2 new Four Gas Detectors. Motion by Logan VanHatten to upgrade multi-gas meter, second by Ben Straub. Searching for options.
- F. New Business
- a. Discussed buying 2 new rolling gear racks. Motion by Ben Straub to purchase the gear racks, motion second by Kyle Latempt. Unanimous approval by voice vote.
  - b. Discussed modifying our hose drying racks and/or upgrading them. Josh Suever offered to fabricate/modify existing racks.
- G. Adjournment: 7:45 p.m. Motion by Ben Straub, second by Kyle Latempt