

MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, April 3, 2024

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, April 3, 2024. 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, Kayla Pace, Garrett Berolatti
 - b. **Not Present:** Kyle Latempt
 - c. **Visitors:** N/A
- C. Approve minutes of the October 4th meeting
 - a. Motion to approve minutes as presented by Logan VonHatten, motion second by Garrett Berolatti. Unanimous approval by voice vote.
- D. Treasurer's report
 - a. Foreign Fire Account Balance: \$3872.05
 - b. City of Highland: \$24,280.16
 - c. FCB Account: \$34,327.19
 - d. Bill Paid: FPU of \$2500.00
 - e. Bill Paid: MES of \$1300.00 (Class B shirts)
 - f. Motion to approve Treasurer report as presented by Josh Suever, motion second by Kayla Pace. Unanimous approval by voice vote.
- E. Old Business
 - a. Status of training grounds: Going good – looking to burn April 28

- b. Status of Class A's: Complete
 - c. Foreign Fire Insurance 2024 budget: Work in progress – will be sent out
 - d. Purchase of battery-operated rescue tools: Complete
 - e. Status: Department “wish list”: Nothing brought forward or discussed
- F. New Business
- a. Parker Nungesser resigned.
 - b. Dan Tallman entered into rest February 2024
 - c. Installation of new officers: Ben Straub elected Chairman, Josh Suever elected Vice-Chairman, Kayla Pace elected Secretary, Logan VonHatten elected Treasurer
 - d. EV Nozzle: \$2700 for nozzle to more easily fight EV fires; Logan VonHatten to get pricing and more information
 - e. Training Mannequin: \$1800-\$2000 to keep at training facility for various training purposes; Logan VonHatten looking at options
 - f. New Table for Day Room: \$1800-\$2000; Looking at options and pricing
 - g. Name Plates for Face Pieces: \$568.00; Motion to purchase presented by Logan VonHatten, second by Kayla Pace. Unanimous approval by voice vote.
 - h. Tint for Fire Apparatus: Approving up to \$1900 for window tint
- G. Adjournment: 8:27 p.m. Motion by Logan VonHatten, second by Josh Suever