

MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, July 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 PM, Wednesday, July 4, 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: 7:03 PM

- a. This meeting started 3 minutes late due to waiting for a member to arrive.

B. Roll Call

- a. **Present:** Logan VonHatten, Ben Straub, Chris Straub, Kyle Latempt, Kayla Pace
- b. **Not Present:** Josh Suever, Garrett Berolatti
- c. **Visitors:** N/A

C. Approval of minutes of April 3rd meeting

- a. Motion to approve minutes as presented by Kyle Latempt, motion second by Logan VonHatten. Unanimous approval by voice vote.

D. Treasurer's Report

- a. Foreign Fire Account Balance: \$30,890.63
- b. Approved to pay bills
- c. Motion to approve Treasurer report as presented by Kyle Latempt, motion second by Ben Straub. Unanimous approval by voice vote.

E. Old Business

- a. Status of training grounds: short wait to have burn towers painted, concrete pads layed, and forcible entry door.
- b. EV nozzle: Not on market yet, tabled for now.
- c. Mannequin: Not buying
- d. Day room table: Motion to approve as presented by Logan VonHatten, motion second by Kyle Latempt. Unanimous approval by voice vote. Approved up to \$3,500.

F. New Business

- a. 2 Hen nozzles: Tabled for now
- b. Vacuum/mop: Not buying
- c. Medical Lift Assist tarp: approve for 3 at \$300 each. Motion to approve as presented by Kyle Latempt, motion second by Kayla Pace. Unanimous approval by voice vote.
- d. Rolling stairs: Not buying, not feasible for space of location and safety concerns. Instead it was decided to buy a taller step stool. Approved for \$100. Motion to approve as presented by Logan VonHatten, motion second by Kyle Latempt. Unanimous approval by voice vote.
- e. Fire GoPro: Not buying

- G. Adjournment: 8:10 PM Motion by Kyle Latempt, second by Kayla Pace. Unanimous approval by voice vote.