

MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, October 2, 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, October 2, 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: 7:16 PM

- a. This meeting started late due to waiting for members to arrive after the homecoming parade.

B. Roll Call

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

C. Approval of minutes of July 3rd 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: \$18,893.00
- b. Review of paid bills, Approved to pay bills.
- c. Motion to approve Treasurer report as presented by Garrett Berolatti, motion second by Ben Straub. Unanimous approval by voice vote.

E. Old Business

- a. Status of training grounds: burn towers have been painted, concrete pads are finished, and forcible entry doors are installed. Going to be pouring another 30x30 concrete pad on other side of container shortly
- b. Day room table: starting epoxy process this week.

F. New Business

- a. Moving meeting dates: changed to February, May, August, November. Motion to approve as presented by Logan VonHatten, motion second by Garrett Berolatti. Unanimous approval by voice vote.
- b. Carport shelter: Picked out shelter and approved for \$1800.00 Motion to approve as presented by Ben Straub, motion second by Garrett Berolatti. Unanimous approval by voice vote.
- c. Update helmets: discussed using funds to buy new helmets. Approved for \$5000.00. Motion to approve as presented by Ben Straub, motion second by Garrett Berolatti. Unanimous approval by voice vote.
- d. Budget: discussed what we would like to use future funds on. This list includes:
 - i. Sign for Dan Tallman memorial at burn tower
 - ii. Logo for the storage container at the burn tower
 - iii. Discussed buying a side by side and trailer, tabled for now to do more research
 - iv. Purchase of a couple 55 gallon drums for smudge pots at the burn tower
 - v. EMS storage shelves for 1515 & 1530

- G. Adjournment: 8:16 PM Motion by Garrett Berolatti, motion second by Kayla Pace. Unanimous approval by voice vote.