

MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, February 5 , 2025

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, February 5, 2025. 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: 7:01 PM

B. Roll Call

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

C. Approval of minutes of October 2nd meeting

- a. Motion to approve minutes as presented by Josh Suever, motion second by Garrett Berolatti. Unanimous approval by voice vote.

D. Treasurer's Report

- a. Foreign Fire Account Balance: \$33,293.17
- b. Review of paid bills:
 - Madison County Special Operations team- \$300.00 & \$132.00
 - Illinois FireFighter Association Inc.- \$125.00
 - SIUA Inc/Rogier Insurance- \$100.00
 - Gelly Excavating & Construction- \$360.00 & \$821.25

- Woodcrest- \$23,474.78
- Hediger Backhoe- \$330.00
- Emix- \$600.00
- Signs & Designs- \$232.00
- Banner Fire Equipment- \$4,169.00 & \$938.14
- Big R- \$249.92
- Home Depot- \$1,893.75
- Carchem- \$259.60

Approved to pay bills:

- Side by Side wrap- \$477
- c. Motion to approve Treasurer report as presented by Garrett Berolatti, motion second by Josh Suever. Unanimous approval by voice vote.

E. Old Business

- a. Status of training grounds: waiting on concrete to be poured for the second pad.
- b. Status of carport: have the carport but cannot be assembled until the concrete is poured for the pad.

F. New Business

- a. Smooth bore nozzle tips: not approved, will ask the fire department association to buy, and if unwilling will revisit in May.
- b. Training nozzle tips: \$100.00
Motion to approve as presented by Garrett Berolatti, motion second by Josh Suever. Unanimous approval by voice vote.
- c. Forcible entry door wedges: \$200.00
Motion to approve as presented by Garrett Berolatti, motion second by Josh Suever. Unanimous approval by voice vote.
- d. Life vacs for EMS kits: not approved, will be taken out of budget.
- e. Training facility sign: discussed the sign and design for the entrance to the training facility.

- f. New pickup truck accessories: Discussed paying for the Camper shell and slider tray for the truck bed.
- g. Ben Straub: Board term ends April 2025, voted and passed to leave on for another term.
- h. Garrett Berolatti: Board term ends April 2025, voted and passed to leave on for another term.

G. Adjournment: 8:04 PM Motion by Garrett Berolatti, motion second by Josh Suever. Unanimous approval by voice vote.