

MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, May 7 , 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, May 7, 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: 7:00 PM

B. Roll Call

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

C. Approval of minutes of February 5th meeting

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

D. Treasurer's Report

- a. Foreign Fire Account Balance: \$23,347.80
- b. Review of paid bills:
 - Emix-\$2,775.00
 - MES- \$77.70
 - Madison County Fireman's Association-\$132.00
 - Sentinel- \$358.56, \$4,389.15, \$280.00

- Ace Hardware- \$23.97
 - Leon- \$20.00, \$116.00, \$385.00, \$24.00, \$150.00, \$533.49, \$348.00, \$71.50
 - Gelly Excavating- \$980.25
 - Signs & Designs- \$477.50
- c. Motion to approve Treasurer's report as presented by Kayla Pace, motion second by Josh Suever. Unanimous approval by voice vote.

E. Old Business

- a. Training facility sign: putting sign by pavilion, along with small signs for when visitors come. Layout and up to \$1500, motion to approve as presented by Kayla Pace, motion second by Josh Suever. Unanimous approval by voice vote.
- b. Camper shell & slider tray: cost will be \$5883, Motion to approve as presented by Kayla Pace, motion second by Josh Suever. Unanimous approval by voice vote.
- c. Wood wedges: 50 wedges to be made by Kayla Pace step dad estimated cost \$75
- d. Carport: being assembled on 6/22/25

F. New Business

- a. EV Nozzle: reviewed product and plan on getting at later date
- b. Mirrors for UTV: up to \$150.00
Motion to approve as presented by Kayla Pace, motion second by Josh Suever. Unanimous approval by voice vote.
- c. Forestry hose, nozzle, banjo: \$500, Motion to approve as presented by Kayla Pace, motion second by Josh Suever. Unanimous approval by voice vote.

- G. Adjournment: 8:00 PM Motion by Kayla Pace, motion second by Josh Suever. Unanimous approval by voice vote.