

MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, August 6, 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, August 6, 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: 6:58PM

B. Roll Call

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

C. Approval of minutes of May 7th meeting

- a. Motion to approve minutes as presented by Garrett Berolatti, motion seconded by Kayla Pace. Unanimous approval by voice vote.

D. Treasurer's Report

- a. Foreign Fire Account Balance: \$14,543.84
- b. Review of paid bills:
 - Feld Fire - \$500.25
 - Illinois Firefighters Assn.; Inc. - \$62.00
 - Custom Car & Truck Inc. - \$4,134.00 & \$1,899.00
 - Madison County Fire Chief's Association - \$414.00

- Madison County Firemen's Association - \$174.00, \$271.50, & \$252.00
- MES - \$83.18, \$361.17, & \$69.50
- Home Depot - \$28.83
- Hediger Backhoe - \$440.00

c. Motion to approve Treasurer's report as presented by Kayla Pace, motion seconded by Garrett Berolatti. Unanimous approval by voice vote.

E. Old Business

a. N/A

F. New Business

a. Muster Barrel: no cost, going to repurpose old materials

b. Drum fan: \$400

Motion to approve as presented by Garrett Berolatti, motion seconded by Josh Suever. Unanimous approval by voice vote.

c. Mask Stickers: \$600

Motion to approve as presented by Logan VonHatten, motion seconded by Garrett Berolatti. Unanimous approval by voice vote.

d. Rack for UTV Skid: \$500

Motion to approve as presented by Kayla Pace, motion seconded by Garrett Berolatti. Unanimous approval by voice vote.

G. Adjournment: 7:31 PM Motion by Josh Suever, motion seconded by Garrett Berolatti. Unanimous approval by voice vote.