

# MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, November 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, November 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: 7:00PM
  
- 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 August 6th meeting
  - a. Motion to approve minutes as presented by Josh Suever, motion second by Logan VonHatten. Unanimous approval by voice vote.
  
- D. Treasurer's Report
  - a. Foreign Fire Account Balance: \$69,901.02
  - b. Review of paid bills:
    - i. Madison County Fireman's Association - \$261.00, \$174.00
    - ii. MES - \$77.00
    - iii. LEON- \$2,304.11, \$194.00, \$173.99, \$75.00, \$177.88, \$218.00, \$1,305.74, \$353.50

- iv. IdentiFire- \$479.76
- 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. Muster setup progress: will discuss more and set a date to work some in winter and spring
- b. Drum fan: will continue to hold on buying as we are going to check about getting a fan for the ceiling.

F. New Business

- a. TICs: buying 3 TICs with keepers.  
Motion to approve as presented by Logan VonHatten, motion second by Kayla Pace. Unanimous approval by voice vote.
- b. Storage shed for PSB: \$7,000.00  
Motion to approve as presented by Kayla Pace, motion second by Ben Straub. Unanimous approval by voice vote.
- c. Portable battery jump boxes: \$600.00  
Motion to approve as presented by Kayla Pace, motion second by Josh Suever. Unanimous approval by voice vote.
- d. Binoculars: \$1,000.00  
Motion to approve as presented by Ben Straub, motion second by Kayla Pace. Unanimous approval by voice vote.
- e. TIC training mat: \$250.00  
Motion to approve as presented by Logan VonHatten, motion second by Kayla Pace. Unanimous approval by voice vote.
- f. Tools: \$1,500  
Motion to approve as presented by Ben Straub, motion second by Kayla Pace. Unanimous approval by voice vote.
- g. UTV lighting: \$1,000.00  
Motion to approve as presented by Ben Straub, motion second by Logan VonHatten. Unanimous approval by voice vote.

- h. Hen nozzle: will price for next meeting
- i. Multipurpose EV nozzle: will price for next meeting

G. Adjournment: 8:10 PM Motion by Ben Straub, motion second by Kayla Pace.  
Unanimous approval by voice vote.