

MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, February 4 , 2026

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 4, 2026. 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, Garrett Berolatti
- b. **Not Present:** Kyle Latempt
- c. **Visitors:** N/A

C. Approval of minutes from November 5th 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: \$61,545.51
- b. Review of paid bills:
 - i. Madison County Fireman's Association - \$367.50, \$298.00
 - ii. MES - \$504.48
 - iii. LEON- \$233.00
 - iv. Amazon- \$ 1159.76

- v. Feld Fire- \$5,140.00
 - vi. CNA Surety- \$100.00
 - vii. Walmart- \$18.77
 - viii. Ferguson- \$534.00
- c. Motion to approve Treasurer's report as presented by Kayla Pace, motion second by Garrett Berolatti. Unanimous approval by voice vote.

E. Old Business

- a. Binoculars: have been received and placed on trucks.
- b. UTV lighting: still researching.
- c. Shed: Tabling shed for later as could possibly be covered in City budget.

F. New Business

- a. Hen Nozzles: purchase of 2 for \$3,200.00
Motion to approve as presented by Ben Straub, motion second by Kayla Pace. Unanimous approval by voice vote.
- b. TICs: buying seek bundle plus one seek 300 TICs with keepers for \$7,500.00.
Motion to approve as presented by Ben Straub, motion second by Logan VonHatten. Unanimous approval by voice vote.
- c. Mini Pumper ground monitor: \$4,028.00 Tentative if Association does not purchase then Foreign Fire will.
Motion to approve as presented by Ben Straub, motion second by Kayla Pace. Unanimous approval by voice vote.
- d. Mini Pumper Budget: For mini pumper upgrades and equipment \$15,000.00
Motion to approve as presented by Logan VonHatten, motion second by Garrett Berolatti. Unanimous approval by voice vote.

G. Adjournment: 8:18 PM

Motion to approve by Kayla Pace, motion second by Ben Straub. Unanimous approval by voice vote.