

MINUTES

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, May 6, 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, May 6, 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 and Randy Waggoner
- b. **Not Present:** Garrett Berolatti
- c. **Visitors:** N/A

C. Approval of minutes from February 4th meeting

- a. Motion to approve minutes as presented by Logan VonHatten, motion seconded by Josh Suever. Unanimous approval by voice vote.

D. Treasurer's Report

- a. Foreign Fire Account Balance: \$45,699.95
- b. Review of paid bills:
 - i. Madison County Fireman's Association - \$294.00
 - ii. Harbor Freight - \$119.85
 - iii. Feld Fire- \$9,615.00, \$800.00, \$8,325.00, \$490.00, \$3,200.00
 - iv. Madison County Special Operation Team - \$300.00

- v. Diversified Tinting Services - \$320.00
 - vi. Illinois Firefighters Association - \$125.00
 - vii. Ferguson- \$1,371.73
- c. Motion to approve Treasurer's report as presented by Kayla Pace, motion seconded by Ben Straub. Unanimous approval by voice vote.

E. Old Business

- a. Shed: has been ordered and paid for, 3 weeks for delivery.
- b. UTV lighting: service lighting \$1,000.00 unanimous approval by voice vote, have been ordered and awaiting delivery.
- c. EV Nozzle: not purchasing
- d. 1510 status update: Cabinets and bench seat are all that is left to be done. Only used \$3,100.00 of the \$15,000.00 budget so far, looking for bench seat/options & inquiring about lighting.
- e. Fire Maul status: expecting them to arrive in about 2 weeks

F. New Business

- a. Burn Facility: in talks with Alex Kuhl about future upgrades to facility
- b. Jolly Dolly for blow up house: \$1,815.00 approval by unanimous voice vote, has been ordered with 4 week lead time.
- c. Next year budget: discussed planning for next year budget at next meeting, will come with purchase ideas.
- d. Replacing 91: Plan to replace 91 in the near future, researching options

G. Adjournment: 8:21 PM

Motion to approve by Chris Straub, motion seconded by Ben Straub. Unanimous approval by voice vote.