



- 4 Computers and monitors for IAR have been installed at all the three stations.
- 5 Mini fridge installed at station 1 in shift office.
- 6 Special meeting in December approved new satellite TV service for all three stations. New workout equipment was approved. Previously tabled rehab equipment was approved.

**NEW BUSINESS:**

- 1. Chief Cluchey recommended that the FFIB moves funds from American Bank to Midwest Bank to avoid banking fees. Chief Cluchey made motion to change banks after new officers are elected. Seconded by: **Eric Daffron**  
 AYE ( ) NAY ( ) Passed ( ) Failed ( ) Tabled

- 2. Adoption of FFIB meetings for the 2018-19 fiscal year was presented by President Mulvihill. The dates that were selected are  
 May 11  
 Aug 10  
 Nov 16  
 Feb 8

Motion: **Chris Mulvihill** Seconded by: **Travis Lange**  
 AYE ( ) NAY ( ) Passed ( ) Failed ( ) Tabled

- 3. Jim Lloyd proposed 3 electrical power strips and cord protectors for the day room at station 2. (2) 15' and (1) 25' cords for \$155. **Chief Cluchey** made motion to purchase the items provided that the Fire Marshal approves them. Second by: **President Mulvihill**

**Roll call vote:**

( <b>Aye</b> ) President C. Mulvihill	( <b>Absent</b> ) D. Oliver	(Board member)
( <b>Aye</b> ) Secretary T. Lange	( <b>Aye</b> ) E. Daffron	(Board member)
( <b>Absent</b> ) Treasurer S. Nielsen	( <b>Absent</b> ) R. Seggebruch	(Board member)
( <b>Aye</b> ) Chief Cluchey		

Motion carried.

Rachel Hathaway made proposal for 3 doctor scales for the stations for a cost of \$632.00

**Eric Daffron** made motion to round the price up to not exceed \$675.00 pending unforeseen adjustments of price by vender. Seconded by: **President Mulvihill**

**Roll call vote:**

( <b>Aye</b> ) President C. Mulvihill	( <b>Absent</b> ) D. Oliver	(Board member)
( <b>Aye</b> ) Secretary T. Lange	( <b>Aye</b> ) E. Daffron	(Board member)
( <b>Absent</b> ) Treasurer S. Nielsen	( <b>Absent</b> ) R. Seggebruch	(Board member)
( <b>Aye</b> ) Chief Cluchey		

Motion carried.

- 4. Dave Oliver made proposal to purchase trench coats to be used with class A uniforms in bad weather. The proposal was to purchase a coat for each member over a three year period. 20-25 coats per year starting with honor guard members and officers. President Mulvihill showed concern with this proposal in that purchasing items for individuals doesn't offer the betterment for the entire department.

**Travis Lange** made motion to deny the proposal  
 Seconded by: **President Mulvihill**

AYE ( ) NAY ( ) Passed ( ) Failed ( ) Tabled

- 5. Lt. Algrim suggested that the FFIB check with business to make sure foreign fire funds are going to the fire district and not a municipality that resides within the zipcode of the business. Chief Cluchey asked for more info before moving forward.

**OTHER MATTERS / CONCERNS:** None

**ADJOURNMENT:** BY: **Chief Cluchey** Seconded by: **Eric Daffron (X)** AYE ( ) NAY ( ) Passed ( ) Failed ( ) Tabled

Respectfully submitted:

**Travis Lange**, Foreign Fire Insurance Board Secretary \_\_\_\_\_