

Foreign Fire Insurance Board Meeting May, 16 2019

F.F.I. Meeting was called to order @ 17:25 by Brent Tullock

Members Present: Chief Jerry Wiltfang, Brent Tullock, Steve Pash, Joe Applegate, James Hart, Greg Kunce, Tyler Worrell

Members Absent: None

Members welcomed the new Board Members who will hold a 2 year term. James Hart, Greg Kunce, & Tyler Worrell

Last F.F.I minutes were reviewed and approved. (Motion made by Chief Wiltfang and 2nd by Chief James Hart.)

Treasurer Report: Treasurer reported F.F.I. balance \$60,121.61

Payment for the purchase of the new SCBA Packs & Bottles of \$226,911.00

New Business:

Members discussed the purchasing of a New Ambulance. Cost of \$19,000.00. Members also approved of adding an additional \$500.00 for misc purchases for the ambulance. (Greg Kunce made the motion & Chief Wiltfang 2nd the motion). Approved to make the purchase of the new Ambulance.

Meeting Adjourned @ 18:00 hrs (Chief Wiltfang made the motion and 2nd by Chief James Hart).

Next Meeting August 16th 2019