Itasca Fire Protection District

Foreign Fire Board

Meeting Minutes April 6, 2023

1. Call to order at 0837 hrs
2. Roll Call: Chief, Nicewarner, Raschke, DiCostanzo, Brzezicki, Bahr
3. Prior meeting minutes: Raschke motion and Nicewarner 2nd to approve after 2 corrections. Roll call vote: 6 –yes approved
4. Treasurer report: Current balance $184,602.45 Bahr motion and DeCostanzo 2nd roll Call 6-yes, 0-No
5. Old Buisiness:
6. 10x10 event canopy – still working on artwork with new vendor
7. Dept. Backdrop Should be delivered Wednesday
8. Lectern for training room. In, Logo is in and needs to be installed
9. Patient conveyance devices. Need login to order seats, credit card to order SKEDS.
10. Speaker system up and running
11. Training dumbies - backordered
12. New Business
13. Sleep Number mattresses. Request amended to 4 “I” version mattress by Kloptowsky and 2nd by Brzezicki. Roll Call 6 – yes / 0 – No purchase approved
14. New Recliners. Request for 8 recliners. Chief motioned and Kloptowsky 2nd to spend up to $12,000 good and sturdy recliners. Roll Call 6 – Yes / 0 – No
15. Employee engagement fund $2500 Would cover special meals, swag, etc. to build morale. Bahr amended and motion to spend $5,000 and 2nd from Kloptowsky. Roll Call vote 6 – Yes / 0 – No
16. Funds to support district drills $1500. Bahr amends and motions to spend up to $5000 and Raschke 2nd. Roll call vote 6 – yes / 0 – No
17. Milwaukee drill driver kit for rig. Chief amends request to 2 kits at $2500 and Bahr 2nd. Roll Call vote, 6 – Yes / 0 – No
18. Workout shoes for all employees with a limit of $150 per employee. Raschke motioned and Kloptowsky 2nd for a total of $4200. Roll call 6 – Yes / 0 – No
19. Yellowstone landscape service 3 yr contract at $3,920. Chief motion and Bahr 2nd. Roll call vote 6 – Yes / 0 – No
20. Sous Vide machine and accessories. Request amended to include all the accessories and machine. $300 Chief motion and Nicewarner 2nd roll call 6 – Yes / 0 – No
21. Rouge fitness tank and tow strap. Motion by Bahr to purchase and 2nd by Raschke. Roll call 0 – Yes / 4 – No (Brzezicki and Kloptowsky on call)
22. Discussion: Economic interest statement needs to be filled out.
23. Adjourned at 9:43 , next meeting May 15th, 2023