Itasca Fire Protection District

Foreign Fire Board

Meeting Minutes May 15, 2023

1. Call to order at 0833 hrs
2. Roll Call: Chief, Nicewarner, Raschke, DiCostanzo, Brzezicki, Bahr, Kloptowsky. Guests: Rasche and Letheby
3. Prior meeting minutes: Chief motion and Raschke 2nd to approve minutes 7- yes
4. Treasurer report: Current balance $175.999.80 . Bahr motion and DiCostanzo 2nd to accept report. 7-yes
5. Old Buisiness:
6. 10x10 event canopy – delivery on Wednesday
7. Dept. Backdrop - delivered
8. Patient conveyance devices. Ordered and delivery today
9. Training dumbies – delivered
10. 4 sleep number mattresses – delivery this week
11. New recliners – ordered and arrival soon
12. Employee engagement fund – nothing spent yet
13. District drills fund – nothing spent yet
14. Milwaukee drill sets – in and on rigs
15. Workout shoes – Wednesday (May 17) last day
16. Yellowstone landscape contract – done
17. Sous Vide machine and accessories – haven’t ordered yet.
18. Lights for candidates – helmet or right angle
19. Sam Ash new cable and hands free microphone
20. New Business
21. Lexipol Policy Service $10,000. Initial $9,000ish set-up fee ($8,111.70), trustee’s already agreed to pay $10,000 annual fee’s. Bahr motioned to spend up to $10,000 and Chief 2nd. Roll call vote 7-yes / 0-No
22. Stryker Xpedition chairs $13,485.10 for chair + $2,961.00 battery - tabled to see demo
23. Delta Bravo bags to carry gear from station to station. Bahr motions to spend up to $4,000 and DiCostanzo 2nd. Roll Call vote 7-Yes / 0 -No
24. Wireless headsets for rigs with headsets. Tabled for more information.
25. Audience participation: none
26. Adjourned at 9:22, next meeting July 17, 2023