**Meeting Minutes of the**

**Itasca Fire Protection District Foreign Fire Board**

**September 26, 2022 8:38 am**

**Approved:** Pending

Meeting called to order at 8:38

Roll call: Chief Schneidwind, Brooks Nicewarner, Jeff Kloptowsky, John Raschke, Jenny Bahr, Dave Brzezicki. Missing- Harris

Approval of past minutes: Raschke motion, Kloptowsky 2nd 6 - yes

Treasurer’s report: Current balance is $121,802.42 balance. Bahr motion and Raschke 2nd to accept treasurer report. 6-yes 0-No

**Old Business:**

1. Bunting – Ordered and delivered. Fans for engines and front of the station. Discussion on need for additional bunting.
2. Event canopy – Site blocked from station WiFi and still need logo
3. ARS multi-loop rescue strap – 3 purchased and still being evaluated.
4. Dept. photo’s by JLT Photography – coming out to take new photos, keeping this open for future updates.
5. Coffee maker for training room and kitchen. Capt. Rasche will make water connection in kitchen.
6. Rogue parallel landmind handle – phone line is always busy
7. Mattress for bunkroom ordered- pick up at Walter E. Smith
8. Extrication equipment ordered and in
9. Vinyl wrap for 856 – on hold until it is done right
10. Confined space and TRT equipment – some ordered and still waiting on delivery
11. IV pump ordered and delivered- programing and training soon
12. Misc.-none

**New Business:**

1. EMS CE in-station at Itasca for 10 yrs at $4800 per year – Bahr motion and Kloptowsky 2nd. 6-Yes on roll call vote. Starting in January, no discussion until late December.
2. Calibration station for gas monitors- $6000 Brzezicki motion and KLoptowsky 2nd. Roll call vote 6-yes
3. TV and sound bar for day room- Chief motion and Kloptowsky 2nd to spend up to $2000. Roll call vote 6-yes
4. Dept. Backdrop – Kloptowsky motioned and Bahr 2nd to spend $1000 for backdrop. Roll call vote: Chief-yes,Nicewarner-yes,Bahr-yes,Kloptowski-yes,Raschke-yes,Brzezicki-no
5. Up-coming elections: Only 4 nomination received for the 4 positions. Nicewarner,Bahr,Raschke – 2 yr terms, DiCostanzo 1 yr finishing term.
6. Misc.- create an FFI budget for the future

Raschke motion and Chief 2nd to adjourn, Adjourn at 941 hrs

Next meeting November 28, 2022