

**Meeting Minutes of the
Itasca Fire Protection District Foreign Fire Board**

July 25, 2022 8:44 am

Approved: July 25, 2022

Meeting called to order at 8:35

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

Approval of past minutes: Raschke motion, Kloptowsky 2nd pending correction of Chief's name.
6 - yes

Treasurer's report: Current balance is \$148,371.19 balance.

Old Business:

- a) Bunting – Bahr doesn't know how to get it ordered. Raschke recommended Independence bunting, FD friendly.
- b) Rogue Landmine – ordered and in service
- c) Concept 2 Rower – ordered and in service
- d) Peleton Bike – Chief surveyed with vote of 10-yes and 14 – no. Bahr motioned and Kloptowsky 2nd to make purchase based off original quote. Roll call vote: Bahr-No, Chief –Yes, Nicewarner-Yes, Kloptowsky-Yes,Raschke-yes,Brzezicki-yes. Purchase approved 6-1
- e) 10x10 event tent. Brzezicki still needs dept logo and access to website (blocked on dept internet)
- f) ARS loop ordered and available for training
- g) Ferno Pedi-mate and Neo mate ordered, trained on and in service
- h) Dept. Photo- Approved, not sure in JLT has been contacted. Holding now for new promotions
- i) Coffee Maker with hot water dispenser. Chief motion with Bahr 2nd to spend up to \$1,000
- j) Misc. - None

New Business:

- a) Rogue parallel landmine handle \$105. Kloptowsky motion, Bahr 2nd. Roll call vote: 6 – yes purchase approved

- b) Mattress for bunkroom. Bahr motioned and Chief 2nd to replace one mattress. Roll Call vote: 6-Yes Purchase approved
- c) Extrication Equipment \$36,000 or less. Kloptowsky motioned \$20,000 and raschke 2nd. Roll call vote: 6-Yes. Purchase approved
- d) Vinyl wrap of 856, black over red. Bahr motioned and Brzezicki 2nd. Roll Call vote: Chief-yes, Bahr-yes, Nicewarner-no, Raschke-yes, Kloptowsky-yes, Brzezicki-yes. 5-Yes, 1-No purchase approved
- e) Confined space and TRT equipment. Kloptowsky motion with Bahr 2nd to to \$4,000 (split with District) Roll Call vote: 6-Yes
- f) Fast Board Rescue. Brzezicki motion and Kloptowsky 2nd. Roll call vote: Chief –yes, Nicewarner – yes, Brzezicki – No, Raschke – No, Bahr – No, Kloptowsky – No. 2-Yes and 4- No, Purchase not approved.
- g) IV pumps for Ambulance. Amended to one pump. Bahr motioned and Chief 2nd up to \$2500. Roll Call vote: 6 – Yes, purchase approved.
- h) Harris attendance. Per By-laws Harris missed too many meetings and is off the board.

Recommendation to move meetings to 3rd Monday of the odd months for 2023.

Raschke motion and Kloptowsky 2nd to adjourn, Adjourn at 951 hrs

Next meeting September 26, 2022