



Northfield Foreign Fire Insurance Board
Meeting Minutes

Thursday June 9, 2022 - 5pm

Station 29 Classroom

DRAFT

Board Members present: Graham, Johnson, Smaha, Garard, Clement, Chief Nystrand
Klatt absent

Other members and public present: Hamilton, D. Shine, Olk, Philbin

Call to order: Meeting called to order by Chair Person Johnson at 5:01pm

Roll Call: Roll call taken by Secretary Smaha. With the exception of Klatt, all members present and a quorum is met.

Public Comment: None

Approval of previous meeting minutes: Motion made by Graham to accept the May 19, 2022 meeting minutes as presented, 2nd by Clement. **Voice vote/Motion passed unanimously.**

Approval of the Treasurer's report: Treasurer Garard presented the treasurers report. To date the FFIB account currently has a balance of \$66,841,69. There have been no new expenditures since May 1, 2022. There are still a few outstanding invoices from April that will be paid and counted towards the FY-21/22. Motion made by Smaha to accept the treasurers report as presented, 2nd by Clement. **Voice vote/Motion passed unanimously.**

Old Business:

- a. Board or Village to hold and process FFIB funds.**
To be placed on next meeting agenda as an action item.
- b. Status of bonding FFIB Treasurer.**
Garard has been bonded.

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c. Open Meetings Act Training Status

All board members with the exception of Klatt and Clement have completed the training. All training shall be complete before the next scheduled meeting. Date TBA.

d. Purchasing Procedures.

To be placed on next meeting agenda as an action item.

Action Items:

a. Approve By-Laws.

Smaha requested and made a motion to defer this as an action item for the next scheduled meeting, 2nd by Johnson. **Voice vote/Motion passed unanimously.**

New Business:

None

Next Meeting:

TBD

Adjournment:

Motion made by Johnson to adjourn the meeting, 2nd by Smaha. **Voice vote/Motion passed unanimously.**

Meeting adjourned at 5:39pm.

Respectfully submitted,

Bill Smaha

Bill Smaha, Secretary
Northfield Foreign Fire Insurance Board

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