



Northfield Foreign Fire Insurance Board  
Meeting Minutes

7/26/23 10AM Station 29 Classroom

**Board Members present:** Chief Nystrand, Graham, Murrin, Garard, Clement, Huebner

**Other members and public present:** A. Glowacki, T. Glowacki, Schipfer, D. Shine, A/C Burke, Tuttle, Tritthardt

**Call to order:** Meeting called to order by Graham at 10:12AM

**Roll Call:** Johnson-Absent

**Public Comment:** A/C Burke mentions future purchase of TICs. The FFIB board advised everyone to submit information and 3 quotes for future purchases.

**Treasurer Report:** Waiting for an updated finance report from Village Hall due to the new financial system and software.

**Approval of previous meeting minutes:** Garard Motion. Huebner Second.

**Old Business:** Approved items from previous meetings have been purchased, delivered, and placed in service.

**Action Items:**

**A.** Oceanid RDC Boat. Graham submitted an RDC boat Inflatable rescue boat to upgrade department water rescue operations. Waiting on vendors for additional quotes. Motion made by Garard/2nd by Huebner to approve this purchase not to exceed \$5500. Roll-call vote/Motion passed unanimously.

**B.** Peloton-Clement submitted for a Peloton for workout room. Still waiting on 2 additional quotes. Motion made by Garard/2nd by Graham to approve this purchase not to exceed \$4000. Roll-call vote/Motion passed unanimously.

**C. Tools-**Graham submitted for money for small tools. Discussion was to remove some of the items on the list and reduce the amount from \$1000 to \$700 for purchases. Motion made by Clement/2nd by Garard to approve this purchase not to exceed \$700. Roll-call vote/Motion passed unanimously.

**D. Vehicle Stabilization Struts-**Dawson submitted information about rescue 42 equipment without quotes. Graham submitted information and one quote for a sole vendor of the Paratech Supporterx2. Motion made by Garard/2nd by Huebner to approve Paratech Supporterx2 struts not to exceed \$4000. Roll-call vote/Motion passed unanimously.

**E. Hydrant bags-**Graham put in a request for new hydrant bags to be purchased for A29,S29,E29. Motion made by Huebner/2nd by Clement to approve hydrant bags not to exceed \$150. Roll-call vote/Motion passed unanimously.

**Pending Purchases:** None

**New Business:** Garard wanted to prioritize the approved purchases from 7/26 meeting

**Next Meeting:** TBD

**Adjournment:** Murrin made a motion to adjourn the meeting/2nd by Clement.

Passed unanimously. Meeting adjourned at 10:46AM.

Tyler Graham,  
Secretary Northfield Foreign Fire Insurance Board