



Northfield Foreign Fire Insurance Board
Meeting Minutes

11/13/23 10AM Station 29 Classroom

Board Members present: Chief Nystrand, Clement, Garard, Johnson, Murrin

Other members and public present: A/C Burke, Knudson, A. Glowacki, T. Glowacki, Stefani

Call to order: Meeting called to order by Clement at 10:20AM

Roll Call: Graham-Absent

Public Comment: None

Treasurer Report: \$45640.09. \$65,650 Total

Approval of previous meeting minutes: Garard Motion. Clement Second.

Old Business: Approved items from previous meetings have been ordered and waiting for delivery

Action Items:

A. Ratchet Straps. Ratchet straps for vehicle stabilization and extrication. Motion made by Garard/2nd by Murrin to approve this purchase not to exceed \$200. Roll-call vote/Motion passed unanimously.

B. Battery Chainsaw. Battery chain saw to use on S29 as a utility chain saw. Motion made by Clement/2nd by Garard to approve this purchase not to exceed \$350. Roll-call vote/Motion passed unanimously.

C. Carhartt Jackets- Carhartt winter jackets for members. Item tabled for next FFIB meeting

Pending Purchases: Hydrant bags and tool purchases

New Business: New terms, FFT members vote on in January

Next Meeting: TBD in December

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



Passed unanimously. Meeting adjourned at 10:20AM.

Tyler Graham,
Secretary Northfield Foreign Fire Insurance Board