

- Stryker (power load system) - \$23,339.00
 - Stryker (warranty) - \$3,661.00
 - Rouge Oh (Rowing Machines) - \$4,410.53
 - Meghan Strimel (October Meeting Minutes) - \$75.00
- Balance as of 01/12/2020 for purchases is \$115,384.01.
- On a motion made by Trustee Zelinski and seconded by Vice-Chair Magruder:
 “Approve the Secretary/Treasurers report as presented.”

MOTION CARRIED

ROLL CALL:

Chairman Brophy	Yes
Vice-Chair Magruder	Yes
Secretary/Treasurer Klavohn	Yes
Trustee Obidowicz	Yes
Trustee Valach	Yes
Trustee Zelinski	Yes

OLD BUSINESS:

None at this time.

NEW BUSINESS:

None at this time.

REQUESTS FOR REVIEW/APPROVAL:

None at this time.

ADJOURNMENT:

- On a motion made by Trustee Zelinski and seconded by Vice-Chair Magruder:
 “Adjournment at 12:07 a.m.”

MOTION CARRIED

 Chris Brophy, Chairman

 Date

APPROVED AT THE 05/18/2020 REGULAR MEETING

 Ryan Klavohn, Secretary/Treasurer

 Date

Prepared by: Meghan Strimel

Foreign Fire Insurance Board
Regular Meeting
January 13, 2020

Public Present – Please Print

Name	Address
1. <i>Trinidad GAAZ</i>	
2. <i>Kevin Bramwell</i>	
3. <i>George Foy</i>	
4. <i>Chris Jostes</i>	
5. <i>Todd Nemeth</i>	
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