

Antioch Foreign Fire Insurance Board Minutes

Tuesday, May 13th, 2025

16:30 hrs

Call to Order: 16:30

Roll Call:	<u>Present</u>	<u>Zoom</u>	<u>Absent</u>
	C. Bout	R. Meltzer	M. Kueber
	D. Frank		
	C. Ushkow		
	T. Johnson		
	J. Cokefair		

Secretary's Report:

Secretary's report from March 11th, 2025

Motion: C. Ushkow Second: C. Bout

Treasurer's Report:

As of May, 1st, 2025

Total: \$ 54,413.11

ANS: \$ 33,886.54

General: \$ 35,867.64

Training: \$ 6,346.68

Utilities: \$ 5,035.62

Reserve: \$ 7,075.16

Total available to spend: \$ 20,526.56

Motion: C. Ushkow Second: D. Frank

Committee Reports:

All board members have been asked to turn in their FFITB OMA and FOIA Certs to the secretary.

By-Laws are being review by all member and will be tabled till next meeting.

Motion: C. Ushkow

Second: C.Bout

Outstanding Business:

Public Comment :

Present: T. Taylor, R. Day, M. Quinnett, K. McNulty

No comments

New Business:

FF Ushkow request was granted for exercise equipment not to exceed \$2,000. This is only for st 1. Money being taken out of training.

Motion: J. Cokefair

Second: D. Frank

C. Bout - no

R. Meltzer - yes

D. Frank - yes

C. Ushkow- yes

T. Johnson - yes

J. Cokefair - yes

AC Meltzer request was granted for Motorola radio encryption key loader Approx \$6,610.22 Money being take out of reserve.

Motion: T. Johnson

Second: D. Frank

C. Bout - yes

R. Meltzer - yes

D. Frank - yes

C. Ushkow - no

T. Johnson - yes

J. Cokefair - yes

Adjournment: 17:46

Motion: C. Ushkow

Second: D. Frank

Next meeting July 8th 2025