

**Meeting Minutes of the  
Bartlett Foreign Fire Insurance Board  
Special Meeting held on March 17, 2020 at Station 1**

Meeting called to order at 08:15 hrs by Chairman Maulding.

Roll Call is taken by Chairman Maulding.

Those in attendance are Chief Gabrenya, Treasurer Maiz, Chairman Maulding, Secretary Meinen, Trustee Michels, and Trustee Sylvester.

Absent are Purchase Coordinator Galloway.

**Approval of the Agenda:**

Trustee Michels moved to approve the agenda; seconded by Treasurer Maiz.

- Ayes – Chief Gabrenya, Treasurer Maiz, Chairman Maulding, Secretary Meinen, Trustee Michels, and Trustee Sylvester.
- Opposed – none

Agenda was approved

**New Business:**

Approval of 2020-04

**Purchase Requests:**

**2020-04** submitted by Chief Gabrenya for 3 DTEN Zoom TV touch screens for station 1, 2, and 3.

Discussion was held on this item.

Motion made to approve 2020-04 by Chairman Maulding; seconded by Treasurer Maiz.

- Ayes – Chief Gabrenya, Treasurer Maiz, Chairman Maulding, Secretary Meinen, Trustee Michels, and Trustee Sylvester.
- Opposed – none

Item #2020-04 was approved in the amount not to exceed \$13,587 for 3 DTEN Zoom TV touch screens.

Chairman Maulding made a motion to adjourn; seconded by Secretary Meinen.

- Ayes – Chief Gabrenya, Treasurer Maiz, Chairman Maulding, Secretary Meinen, Trustee Michels, and Trustee Sylvester.
- Opposed – none

Meeting adjourned at 08:51 hrs.