



**OLD BUSINESS:**

**A. TRAINING TOWER:**

Chief Jostes stated that approval from the Mayor has been made to start spending the grant monies received and the earmarked funds in the spring. This will start the underground work and spending of the funds should be completed around June.

**NEW BUSINESS:**

**A. REVIEW/APPROVE SUBMITTED REQUESTS:**

**i. Customized MSA G1 mask covers, submitted by BC Mark Buettner.**

- **On a motion made by GALLAGA and seconded by JOHNSON:  
“Approve the purchase of 93 mask covers from BA Shields, with logo, for an amount not to exceed \$5,208.00.”**

***ROLL CALL:***

***Yea: 5 Zelinski, Obidowicz, Brophy, Gallaga, Johnson***  
***Nay: 0***  
***Absent: 2 Klavohn, Merino MOTION CARRIED.***

- ✓ Individualized mask covers for each member, including anticipated new hires.
- ✓ Members can train in “blackout” conditions.
- ✓ Budget through the Gear Committee in the future.

**ii. Fire Extinguisher Training Prop, submitted by FF Jason Blatti.**

- **On a motion made by BROPHY and seconded by JOHNSON:  
“Approve the purchase of the fire extinguisher prop Elite Package from LION Safety Solutions for an amount not to exceed \$12,500.00.”**

***ROLL CALL:***

***Yea: 4 Zelinski, Brophy, Gallaga, Johnson***  
***Nay: 1 Obidowicz***  
***Absent: 2 Klavohn, Merino MOTION CARRIED.***

- ✓ Current prop was received with grant funds in 2008. There are several broken pieces.
- ✓ Proposed prop is easily portable, ease of use and can interchange pieces with the old equipment/new equipment.
- ✓ The request is for the Elite Package.
- ✓ Maintenance will be covered in the fire department budget and any replacement items needed in the future will be budgeted for.
- ✓ \$2,600.00 will be used out of the current fire department budget.

iii. Replacement Stryker Pro 2 Cot, submitted by BC Hughes.

- On a motion made by OBIDOWICZ and seconded by JOHNSON:  
 “Approve the purchase of a Stryker Pro 2 cot from Stryker, in the amount not to exceed \$42,634.67 to replace the cot on Medic 3.”

**ROLL CALL:**

**Yea:** 5 *Zelinski, Obidowicz, Brophy, Gallaga, Johnson*

**Nay:** 0

**Absent:** 2 *Klavohn, Merino*

**MOTION CARRIED.**

- ✓ Failure of cot on Medic 3, unserviceable and out of warranty.
- ✓ EMS budget does not have the funds to replace this cot.
- ✓ Replacement is necessary to maintain operational readiness and reduce the risk of firefighter injury.
- ✓ There are four (4) cots submitted for FY2027 fire department budget to outfit the two (2) new ambulance and two (2) scheduled replacement cots.
- ✓ Cost includes warranty.

**B. STATEMENTS OF ECONOMIC INTEREST:**

Chair Zelinski reminded the board to keep an eye out for the economic interest forms through their email. Once completed, save the confirmation to the FFIB folder on the server.

**NEXT MEETING:**

Scheduled for April 27, 2026.

**ADJOURNMENT:**

- On a motion made by BROPHY and seconded by GALLAGA:  
 “Adjournment at 10:19 a.m.”

**ALL IN FAVOR. MOTION CARRIED.**

**APPROVED AT THE REGULAR MEETING ON 04/27/2026.**

\_\_\_\_\_  
Dave Zelinski, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ryan Klavohn, Secretary/Treasurer

\_\_\_\_\_  
Date

Prepared by: Meghan Strimel