

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE MAY 2nd, 2022 MEETING

Meeting called to order at 0740hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Treasurer Prokop, Trustee Gross, Trustee Ketcham, Trustee Beyer and Secretary Lopez.

Previous Minutes:

The previous minutes (from February 7th, 2022) were distributed by Secretary Lopez prior to this meeting for all trustees to review. There was no further discussion. A motion was made and seconded (Prokop/Gross) to approve previous minutes as submitted. There was no further discussion. The motion passed unanimously. Secretary Lopez will submit the approved minutes to Debbie Butler for posting on the district's website.

Treasurer's Report:

- Treasurer Prokop reported that there was \$103,418.04 in the FFIB checking account as of 05/01/2022. Working balance is \$79,063.04 with previously approved fire helmets still pending (\$24,355.00).
- A motion was made and seconded (Ketcham/Gross) to accept the treasurer's report as submitted. The motion passed unanimously.
- Discussion had regarding the possibility of switching banks to avoid account fees. Treasurer Prokop will look into banks in the area, stated as long as we write less than six checks a month no fees will be charged.

Old Business:

- Confirmation of board positions.
- SCBA bottles.
 - Trustee Gross will continue to look into grants to pay for a compressor for Station 23.

New Business:

- Cozzini Brothers (Knife Sharpening Service)
 - Discussion had regarding the renewal of the knife sharpening service. A proposal was made to renew the subscription for another two years per station. The prices have remained consistent. A motion was made (Ketcham/Gross) to approve \$650 for a new two-year subscription. Motion was passed unanimously.
- Active 911
 - Discussion had regarding the renewal of the Active 911 service. A motion was made (Prokop/Ketcham) to renew the subscription fee for another year. Motion passed unanimously.
- Veterans Plaque
 - Discussion had regarding the purchase of five additional name plates for the veterans' plaques. Motion made (Ketcham/Gross) to approve \$20 for the purchase of said name plates. Motion passed unanimously.
- Carabiners and Prusiks
 - Discussion had regarding the purchase of fifty carabiners and sixty-two prussik cords (12 for swiftwater techs). Motion made (Spejcher/Prokop) to approve \$2,200 for the purchase of said carabiners and prussik cords through REI. Motion passed unanimously.
- Peloton Subscription
 - Discussion had regarding the renewal of the Peloton subscription. There have been issues getting ahold of a Peloton rep since they were bought out by Precor. A motion was made (Ketcham/Gross) to approve \$1,200 to renew the Peloton subscription for both stations. Motion passed unanimously.
- Swiftwater Rescue Equipment
 - Discussion had regarding the purchase of swiftwater tech suit setups. Secretary Lopez amended the proposal for five setups instead of six. Motion made (Ketcham/Spejcher) to approve \$9,300 for the purchase of five swiftwater tech setups through Dive Right in Scuba. Motion passed unanimously.
- Patio Furniture
 - Discussion had regarding the purchase of a patio set for Station 21. Motion made (Ketcham/Prokop) to approve \$1,400 for the purchase of said patio set through Home Depot. Motion passed unanimously.

Announcements:

N/A

Adjournment:

Motion was made (Spejcher/Ketcham) to adjourn the meeting. The meeting was adjourned at 0844hrs.