

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE February 6th, 2023 MEETING

Meeting called to order at 0729hrs by Vice Chairman Lopez. The following trustees were in attendance: Vice Chairman Lopez, Treasurer Prokop, Trustee Gross, Trustee Beyer, and Secretary Korinek.

Previous Minutes:

The previous minutes (from December 5th, 2022) were distributed by Vice Chairman Lopez prior to this meeting for all trustees to review. There was no further discussion. A motion was made and seconded (Gross/Prokop) to approve previous minutes as submitted. There was no further discussion. The motion passed unanimously. Secretary Korinek will submit the approved minutes to Debbie Butler for posting on the district's website.

Treasurer's Report:

- Treasurer Prokop reported that there was \$124,134.01 in the FFIB checking account as of 02/06/2023. A motion was made and seconded (Gross/Lopez) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Peloton.
 - \$468 invoice paid for Station 23
 - Waiting on invoice for Station 21 due to customer service issues.
- November Elections Results
 - Trustee Spejcher will retain his position as chairman.
 - Trustee Lopez elected to the position of vice-chairman.
 - Trustee Korinek elected to the position of secretary.
 - Trustee Prokop will retain his position as treasurer.

New Business:

- Swift Water Suit
 - Trustee Lopez made a motion on his own behalf for the purchase of one swift water suit. The purpose of the suit is for FF/PM Stimac who will be certified in

swift water rescue later this year. Trustee Lopez brought to the attention that the swift water suits are over twenty years old and would like to have suits for all members that are on the dive team. A motion was made (Prokop/Gross) to approve \$1,853 for the purchase of one swift water suit. Motion passed unanimously.

Announcements:

N/A

Adjournment:

Motion was made (Gross/Prokop) to adjourn the meeting. The meeting was adjourned at 0749hrs.