

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE DECEMBER 5th, 2022 MEETING

Meeting called to order at 0730hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Treasurer Prokop, Trustee Gross, Trustee Ketcham, Trustee Beyer, Trustee Korinek and Trustee Lopez.

Previous Minutes:

The previous minutes (from November 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/Ketcham) 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 \$124,125.48 in the FFIB checking account as of 12/01/2022. A motion was made and seconded (Ketcham/Gross) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Peloton.
 - Status quo.
- November Nominations.
 - See new business.
- November Elections.
 - See new business.
- Helmet Shields
 - Helmet shields have been ordered (Prokop) with a 2-3 month ETA.
- Xfinity Cable.
 - Checks have been disbursed. Xfinity has a history of not cashing checks right away.

New Business:

- November Election Results
 - Only one nomination was received, it was on behalf of Trevor Korinek. No election will be needed. Trevor Korinek will assume his position as FFIB trustee immediately. Rob Spejcher will remain a trustee on the FFIB.
- Annual Election of Board Positions.
 - 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.
- Genesis (E-Force)
 - Trustee Ketcham submitted a proposal on his own behalf for the purchase of a Genesis 41' e-draulic ram, a TL-9 stabilizer lifting plate for the current Genesis spreader on Tower 23 and two Milwaukee M28 batteries. Trustee Prokop asked for an amendment to the proposal to include an additional stabilizer lifting plate for Engine 21 and two more Milwaukee M28 batteries. Trustee Ketcham amended his proposal accordingly. A motion made (Prokop/Gross) to approve \$13,000 for the purchase one ram, two plates and four batteries. Motion passed unanimously.
- Hose Rack
 - Trustee Gross submitted a proposal on his own behalf for the purchase of a mobile hose rack for Station 23. Motion made to table this proposal until the next meeting.
- Gear Lockers (Station 23)
 - Trustee Gross submitted a proposal on his own behalf for the purchase of twenty new 'Gear Grid' gear lockers for Station 23. Discussion had regarding removal of the old lockers and install timeframe. A motion was made (Ketcham/Prokop) to approve \$18,500 for the purchase of 20 gear lockers from 'Gear Grid'. Motion passed unanimously.
- Gear Bags and Gloves
 - Trustee Prokop made a motion on his own behalf for the purchase of 45x Lightening X LXGB10-NL firefighter gear bags and 45x DexPro firefighting gloves. The purpose of the bags is to store everyone's second set of gear in the basement of Station 21 for whenever needed. The gloves are to provide each member with a new set of firefighting gloves. Trustee Lopez recommended not personalizing the bags as this prohibits the ability to reuse the bags once a member leaves. In addition, Trustee Lopez recommended keeping the gloves in storage and only replacing them as needed. Members may request the gloves through the quartermaster. Trustee Prokop amended his proposal to reflect said

changes. A motion was made (Ketcham/Gross) to approve \$9,000 for the purchase of 45x gloves and 45x bags through MES. Motion passed unanimously. Prokop will look into having the bags embroidered with the district logo.

- Future Meeting Dates (2023)
 - The following dates have been approved for 2023 meetings.
 - February 6th
 - May 1st
 - August 7th
 - November 6th
 - December 4th

 - 0730 Start Time

Announcements:

N/A

Adjournment:

Motion was made (Gross/Ketcham) to adjourn the meeting. The meeting was adjourned at 0841hrs.