

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

FOREIGN FIRE INSURANCE BOARD

MINUTES FROM THE MAY 3rd, 2021 MEETING

Meeting called to order at 0731hrs 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 March 8th, 2021) 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 (Ketcham/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 \$68,901.95 in the FFIB checking account as of 05/03/2021. Working balance is \$57,401.95 with previously approved kitchen tables still pending (\$11,500).
- Banking Update
 - Bloomingdale Bank and Trust switched our account from an interest-bearing checking account to a money market account. Due to federal regulations, there is a limit of six checks per month. Treasurer Prokop is working with the bank to see what other account options they offer. Chairman Spejcher will look into moving banks.
- A motion was made and seconded (Ketcham/Gross) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Peloton Renewal
 - Subscription has been renewed and paid.
- Cozzini Brothers Knife Sharpening
 - Subscription has been renewed and paid.

- Patio Heaters
 - Built and in use with good feedback.

New Business:

- Active 911
 - Discussion had regarding which dispatching service to continue with; Active 911, E-Dispatch or Flow MSP. Motion made (Spejcher/Ketcham) to approve the purchase of 70 application licenses at a cost not to exceed \$900. Motion passed unanimously.
- Streamlight Flashlights
 - Discussion had regarding the need for the flashlights. These flashlights are rechargeable and cost-effective in regards to recurring batteries. Motion made (Spejcher/Prokop) to purchase forty-five Streamlight Polytac 90s at a cost not to exceed \$3,000. Motion passed unanimously.

Announcements:

Adjournment:

Motion was made (Lopez/Spejcher) to adjourn the meeting. The meeting was adjourned at 0830hrs.