

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE FEBRUARY 2, 2018 MEETING

Meeting called to order at 0848hrs by Chairman Kuntzman. The following trustees were in attendance: Chairman Kuntzman, Trustee Prokop, Trustee Spejcher, Trustee Janus, Trustee Ketcham and Trustee Lopez. Trustee Emody arrived at 0855hrs.

Previous Minutes:

The previous minutes (from December 1, 2017) were distributed by Chairman Kuntzman prior to this meeting for all trustees to review. There was no further discussion. A motion was made and seconded (Ketcham/Spejcher) to approve previous minutes as submitted. There was no further discussion. The motion passed unanimously. Trustee (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 \$55,796.05 in the FFIB checking account. This was as of 12/31/17, he explained that the bank statements are always one month behind. Also, the total does not reflect the previously approved gear extractor purchase. Once the gear extractor has been paid for the remaining balance in the account should be \$45,296.05.
- An audit of the foreign fire checking account was completed by Treasurer Prokop, Trustee Spejcher and Trustee Ketcham. They reported that there was no discrepancy's or errors noted. No further discussion.
- A motion was made and seconded (Ketcham/Kuntzman) to accept the Treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Previous gear extractor proposal sponsored by former Secretary Manion (proposed by FF/PM Ketcham) was discussed. Trustee Ketcham stated that the gear extractor would be installed on 02/08/18 at Station 23. No further discussion.
- Previous proposal for chairs sponsored by Trustee Ketcham (proposed by FF/PM Paliga) for both Station 21 and Station 23 was discussed. It was reported that the chairs seem to be working well with no issues noted.

- Previously tabled proposal for TRT equipment sponsored by Trustee Spejcher (proposed by FF/PM Lopez) was discussed. Trustee Spejcher withdrew the proposal stating it would be resubmitted after the new budget year.

New Business:

- Chairman Kuntzman's sponsored proposal (FF/PM Manion) to have the FFIB pay for the upcoming years Comcast cable and internet bill was discussed. Discussion ensued regarding how the funds were allocated between different accounts for the various services correlating to each station. The proposal to allocate \$5,600 to pay for the Comcast cable and internet service for both stations was passed unanimously.
- Trustee Prokop's sponsored proposal (FF/PM Prokop) for Game jackets was withdrawn pending further information.
- Trustee Ketcham's sponsored proposal (FF/PM Ketcham) for Turtle Wax wash cards was discussed. Trustee Ketcham explained that he was able to work a deal with Turtle Wax to purchase wash cards for the three Chief's vehicles and the two fire inspector vehicles at a significant discount. He further explained how several other government agencies such as the Police Department are using them and are happy with the service. Trustee Emody shared that he felt they would not be utilized regularly for the BC vehicle. Trustee Janus expressed that he felt the timing was inappropriate, citing the upcoming referendum and the public perception. He also stated that there could be an issue with possible damage to District vehicles and a lack of liability on Turtle Wax's part for said damage. Trustee Spejcher expressed that he felt it was a good way to give back to the community and how it would lower our overhead. Trustee Ketcham asked if the wash cards were approved for purchase would the vehicles still need to be washed by on-duty personnel as is the current practice. Trustee Janus responded that the car washing policy would remain in effect. Trustee Ketcham withdrew his proposal for the wash cards.
- Chairman Kuntzman asked that we remind the members of future meeting dates and the deadlines to submit any proposals.

Announcements:

Secretary Lopez will post upcoming meeting dates including proposal deadlines at each station for reference.

Adjournment:

Motion was made and seconded (Janus/Emody) to adjourn the meeting. The meeting was adjourned at 0917hrs.