

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE OCTOBER 5th, 2018 MEETING

Meeting called to order at 0833hrs by Chairman Kuntzman. The following trustees were in attendance: Chairman Kuntzman, Treasurer Prokop, Trustee Spejcher, Trustee Janus and Secretary Lopez. Vice Chairman Emody and Trustee Ketcham were not in attendance.

Previous Minutes:

The previous minutes (from May 04, 2018) 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/Kuntzman) 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 \$28,162.86 in the FFIB checking account as of 09/11/18. He explained that there may appear to be some discrepancy with the monthly account statements. Comcast was found to be holding onto checks for several months and not cashing them when received.
- A motion was made and seconded (Kuntzman/Spejcher) to accept the Treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Comcast cable and internet proposal discussed.
 - Issues with service were discussed.
- Active 911 phone app renewed.
- Knife sharpening service renewed.
- SCBA pack identifiers ordered and put into service. Members are pleased with them.
- Aladtec Software renewed.
 - Trustee Janus discussed possibility of looking into a new app called "I am Responding". Might be faster and similar cost.

- Footwear proposal discussed. Still a few members that have not received their boots. Trustee Prokop and/or Secretary Lopez will look into finalizing those orders.
- Vitamix blender settlement discussed. Trustee Janus found out the settlement is being appealed. Will update us at the following meeting.

New Business:

- October nominations discussed. Chairman Kuntzman and Treasurer Prokop's position are up for reelection at the end of 2018. Chairman Kuntzman stated he will not be seeking reelection; Treasurer Prokop will seek reelection. Elections will be from November 5th to the 9th. An email will be sent to all eligible members informing them of the upcoming nomination/election process.
- Trustee Ketcham's proposal to purchase fifty-four Survivor flashlights along with two chargers was discussed. Trustee Spejcher expressed concern with purchasing such a large number of flashlights without first asking the members if they needed/wanted them. Secretary Lopez expressed having similar concerns. The suggestion was made to modify the proposal seeking input from the members regarding each individual need for a flashlight. A motion was made (Prokop/Kuntzman) to table the proposal pending further review. Motion passed unanimously.
- Trustee Ketcham's proposal to purchase fifty-four Streamlight helmet lights was discussed. Trustee Spejcher again expressed concern with purchasing such a large number of flashlights without first asking the members if they needed/wanted them. Secretary Lopez expressed having similar concerns. The suggestion was made to modify the proposal seeking input from the members regarding each individual need for a flashlight. A motion was made (Prokop/Kuntzman) to table the proposal pending further review. Motion passed unanimously.
- Secretary Lopez's sponsored proposal (LT/EMSC Paliga) to purchase a new Weber grill for Station 23 was discussed. Trustee Lopez explained that the grill at Station 23 can no longer be used. The grill has several failing parts which would be far too costly to repair. Currently a loaner grill is being utilized at Station 23. Trustee Janus expressed concern with the grill being left out in the elements without being covered and requested that the members make sure that the grill be covered every night. A motion was made (Kuntzman/Lopez) to accept the proposal and have the FFIB purchase a new grill from Len's Ace Hardware for an amount not to exceed \$2,000. Motion passed unanimously.
- Trustee Ketcham's proposal (FF/PM Gross) for the purchase of two Braven Ready Elite bluetooth speakers was discussed. It was explained that these are to be utilized on the apparatus floor while washing the floors, cleaning the vehicles, etc. Trustee Janus expressed concern regarding whether these are for the safety and wellness of the personnel. Trustee Spejcher explained that these would also be utilized during training

exercises to simulate ambient noise found on the fireground. Trustee Janus requested that the volume be kept at an acceptable level. A motion was made (Kuntzman/Lopez) to have the FFIB purchase two of the Bluetooth speakers for an amount not to exceed \$600. Chairman Kuntzman, Trustee Prokop, Trustee Spejcher and Secretary Lopez were all yes', Trustee Janus abstained. Motion passed.

Announcements:

N/A

Adjournment:

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