

# **BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE RESCHEDULED DECEMBER 13th, 2018 MEETING**

Meeting called to order at 0730hrs by Vice-Chairman Emody. The following trustees were in attendance: Vice-Chairman Emody, Treasurer Prokop, Trustee Spejcher, Trustee Janus, Trustee Ketcham and Secretary Lopez.

## **Previous Minutes:**

The previous minutes (from October 5th, 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 (Emody/Spejcher) 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 \$67,372.06 in the FFIB checking account as of 12/05/18. There are no pending expenditures.
- A motion was made and seconded (Emody/Prokop) to accept the treasurer's report as submitted. The motion passed unanimously.

## **Old Business:**

- October nominations.
  - Dan Prokop reinstated to the FFIB by acclamation, no opposition.
- November elections.
  - The following positions were filled via unopposed/unanimous straw poll vote:
    - Chairman Rob Spejcher
    - Vice Chairman Alan Emody
    - Treasurer Dan Prokop
    - Secretary Giovanni Lopez
- Trustee Ketcham's Survival light proposal.
  - Withdrawn.

- Trustee Ketcham's Vantage light proposal.
  - Withdrawn.
- Trustee Lopez's (Lt.Paliga) Weber grill proposal.
  - Purchased and in service at Station 23.
- Trustee Ketcham's (FF/PM Gross) Braven bluetooth speaker proposal.
  - Purchased and in service at both Station 21 and 23.

**New Business:**

- Secretary Lopez's proposal (Manion) to continue paying for cable and internet services for both Station 21 and Station 23 was discussed. A motion was made (Prokop/Ketcham) to approve \$5800 for cable and internet service. Motion passed unanimously.
- Treasurer Prokop's proposal to purchase two Peloton workout bikes, one for each station, was discussed. Treasurer Prokop explained the yearly subscription service and how neighboring departments have purchased same equipment and are very pleased with it. A motion was made (Prokop/Spejcher) to approve \$6000 for the purchase of two Peloton bikes. Motion passed unanimously.
- Secretary Lopez's proposal to purchase personal flashlights for various members of the District was discussed. It was suggested that an additional \$300 be added to the proposal to cover the cost of an additional charging station for the Streamlight flashlights. These flashlights will be added to each individuals District property inventory, however, the District will not be responsible for replacement or maintenance. A motion was made (Lopez/Prokop) to approve \$2300 for the purchase of the flashlights as proposed in addition to the appropriate charging stations. Motion passed unanimously with Trustee Ketcham abstaining from voting.
- 2019 meeting dates discussed and approved. They are as follows:
  - February 12<sup>th</sup>, 2019
  - May 6<sup>th</sup>, 2019
  - October 7<sup>th</sup>, 2019
  - December 9<sup>th</sup>, 2019

**Announcements:**

N/A

**Adjournment:**

Motion was made (Prokop/Emody) to adjourn the meeting. The meeting was adjourned at 0811hrs.