

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE RESCHEDULED JULY 30th, 2019 SPECIAL MEETING

Meeting called to order at 0710 hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Treasurer Prokop, Trustee Emody and Trustee Janus. The following trustees were absent: Trustee Ketcham, Secretary Lopez (approved leave).

Previous Minutes:

The previous minutes (from May 6th, 2019) 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/Prokop) to approve the previous minutes as submitted. There was no further discussion. The motion passed unanimously. Secretary Lopez will submit the approved minutes to Administrative Assistant Butler for posting on the district's website.

Treasurer's Report:

- Treasurer Prokop reported that there was \$39,308.55 in the FFIB checking account as of 07/29/19, plus interest that was not calculated by the bank in time for the meeting. There are no pending expenditures. A motion was made and seconded (Emody/Spejcher) to approve the treasurer's report as submitted.

Old Business:

- None.

New Business:

- Secretary Lopez's Recliner Proposal Amended – A proposal was made and approved by for the purchase of fourteen new recliners at the May 6th, 2019 meeting. After contacting the vendor, it was discovered that the recliners were out of stock and they were unable to fill the order. Secretary Lopez and Chief Janus worked on alternate solutions with the vendor. The vendor was willing to provide upgraded recliners (Ultimate Firefighter Recliners) at their cost (\$755/each). As the fire district and FFIB have already paid for the initial order of 14 recliners in the amount of \$8,386, the difference for the upgraded recliners would amount to \$2,184. A motion was made and seconded (Emody/Spejcher)

to approve the amended proposal for the purchase of 14 recliners in an amount not to exceed an additional \$2,500. Following some discussion, Roll Call: Chairman Spejcher- Aye, Treasurer Prokop- Aye, Secretary Lopez- Absent, Trustee Emody- Aye, Trustee Janus- Aye, Trustee Ketcham- Absent. Motion passed. Chief Janus stated that he would contact the vendor immediately following the meeting and get the recliners ordered.

- Chairman Spejcher's Gear Dryer Proposal- Chairman Spejcher distributed a proposal to build a gear dryer in-house prior to this meeting for all trustees to review. Chairman Spejcher reported that he would like to design and build a gear dryer for Station 21 initially and evaluate it. His intent is to make a gear dryer for both stations. Chairman Spejcher stated that he would provide an itemized list of all items purchased for the construction of the gear dryer and make it part of the record. A motion was made and seconded (Emody/Spejcher) to approve the gear dryer proposal for an amount not to exceed \$1,200. Following some discussion, Roll Call: Chairman Spejcher- Aye, Treasurer Prokop- Aye, Secretary Lopez- Absent, Trustee Emody- Aye, Trustee Janus- Aye, Trustee Ketcham- Absent.

Announcements:

No announcements.

Adjournment:

Motion was made (Janus/Emody) to adjourn the meeting. The meeting was adjourned at 0723hrs.