

# **BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

## **FOREIGN FIRE INSURANCE BOARD**

### **MINUTES FROM THE FEBRUARY 3rd, 2020 MEETING**

Meeting called to order at 0736hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Vice-Chairman Emody, Treasurer Prokop, Trustee Kurka, Trustee Gross and Secretary Lopez.

#### **Previous Minutes:**

The previous minutes (from December 9<sup>th</sup>, 2019) were distributed by Chairman Spejcher prior to this meeting for all trustees to review. There was no further discussion. A motion was made and seconded (Emody/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 \$79,034.87 in the FFIB checking account as of 02/03/20. Our working balance is \$73,821.56. There are several checks made out to Peloton and Comcast that have yet to be deposited.
- Treasurer Prokop stated that new checks needed to be ordered.
- A motion was made (Emody/Gross) to accept the treasurer's report as submitted. The motion passed unanimously.

#### **Old Business:**

- Nomination of Trustee Tyler Gross to a two year vacant trustee position.
  - Welcome aboard Trustee Gross.
- Annual election of board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations.
- Trustee Gross: Braven Radios
  - The company still has them on backorder. Will continue to look into.
- Treasurer Prokop: Peloton subscription renewal.
  - Subscription renewed until December 2020.
- Secretary Lopez/Manion: Cable and internet proposal 2020.
  - Checks have been dispersed for the separate Comcast accounts.
- Secretary Lopez: Kitchen tables proposal

- Postponed pending further information.
- Future 2020 FFIB meeting dates pursuant to Section 4.04
  - Dates agreed upon and posted on District website and at each station.

**New Business:**

- Custom Kitchen Tables.
  - Trustee Lopez sponsored an amended proposal on his own behalf to have the FFIB purchase custom kitchen tables for each station (Station 21 and Station 23). Discussion ensued on the design specifications allowable for each table. A motion was made (Prokop/Spejcher) to approve the purchase of two custom tables as submitted for an amount not to exceed \$11,500. Motion passed unanimously.
- FFIB Checks.
  - A motion was made (Emody/Spejcher) to purchase new checks for the FFIB for an amount not to exceed \$150. Motion passed unanimously.
- Account Signatures.
  - Discussion ensued regarding the removal of former FFIB Chairman, Denny Kuntzman, from the FFIB account held at Bloomingdale Bank and Trust. A motion was made (Emody/Gross) to add current Chairman, Rob Spejcher, to the account and remove former Chairman, Denny Kuntzman. Motion passed unanimously.

**Announcements:**

N/A

**Adjournment:**

Motion was made (Spejcher/Emody) to adjourn the meeting. The meeting was adjourned at 0759hrs.