

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

FOREIGN FIRE INSURANCE BOARD

MINUTES FROM THE MAY 4th, 2020 MEETING

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

Previous Minutes:

The previous minutes (from February 3rd, 2020) 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/Ketcham) 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 \$74,462.89 in the FFIB checking account as of 05/01/2020. Working balance is \$62,962.89 with previously approved kitchen tables still pending (\$11,500).
- A motion was made and seconded (Emody/Gross) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Kitchen Tables.
 - Due to the Covid-19 pandemic there is a delay in getting the renderings to be approved
- Zodiac Boat.
 - The boat has been placed in service and the members of the dive team are grateful for its purchase. The boat was taken to the MABAS dive box in late October however it was not put in the water. FF/PM Miller adjusted the trailer so that the boat sits better and more securely.

New Business:

- Active 911 App.
 - Trustee Lopez sponsored a proposal (Lt.McClimon) to renew the Active 911 yearly subscription. Discussion ensued and a motion was made (Emody/Ketcham) to approve the purchase of one more years' worth of Active 911 service at a cost not to exceed \$900. Motion passed unanimously.

- Braven Speaker.
 - Trustee Gross sponsored a proposal on his own behalf to replace the malfunctioning Braven speaker previously purchased by the FFIB with a newer model. At this time the company does not have the same model and is willing to either upgrade us to the next best model so long as we pay the \$100 difference or the lower model with a gift card sent back for the difference. Discussion ensued and the decision was made to go with the newer/better model and pay the difference. Motion was made (Gross/Emody) to have the FFIB pay \$100 for the better model and return the old one. Motion passed; Trustee Kurka voted against.

- Life Fitness Cable Machine.
 - Trustee Spejcher sponsored a proposal (Lt.Paliga) to have the FFIB pay for a Life Fitness Cable Machine for Station 23. The machine would be utilized in the workout room and aide in the general health and wellbeing of our members. A motion was made (Emody/Spejcher) to purchase one Life Fitness Cable Machine for a price not to exceed \$5,000. Motion passed; Trustee Kurka voted against.

- Hypervolt Recovery Machines.
 - Trustee Gross sponsored a proposal (Smith) for the purchase of two Hypervolt Recovery machines, one for each station, through Best Buy. These machines aide in the muscle recovery process, post-workout, and would benefit our members with their overall health and fitness. A motion was made (Ketcham/Emody) to approve the purchase of two Hypervolt Recovery machines for a price not to exceed \$800. Motion passed; Trustee Kurka voted against.

- Shipping/Training Containers.
 - Trustee Emody sponsored a proposal (Lt.McClintock) to have the FFIB purchase two shipping containers to convert into an SCBA confidence course and a storage container. These would be part of our training curriculum and improve our overall proficiency with SCBA's. A motion was made (Spejcher/Emody) to purchase two shipping containers along with the building materials needed to build and design the SCBA confidence course at a cost not to exceed \$5,000. Motion passed; Trustee Kurka voted against.

- Home Depot Toolsets.
 - Trustee Prokop sponsored a proposal (Lt.McClintock) to have the FFIB purchase various tools through Home Depot for BFPD#1 training division, for the purpose of constructing training props. Tools are to be kept in a secured and locked storage container with keyed access granted solely to the three battalion chiefs and the training officer. Discussion ensued and a motion was made (Ketcham/Gross) to purchase the supplied list of tools through Home Depot at a cost not to exceed \$9,500. Motion passed; Trustee Kurka voted against.

- Knife Sharpening Service.
 - Trustee Prokop sponsored a proposal (Lind) to have the FFIB renew our knife sharpening service with Cozzini Bros for another two years. A motion was made (Ketcham/Emody) to renew our service agreement for two more years at a cost not to exceed \$600. Motion passed unanimously.

- Kitchen Table Chairs.
 - Trustee Prokop sponsored a proposal on his own behalf to have the FFIB purchase twenty-seven new chairs through FireStationFurniture.com to be used at/by the kitchen tables, study, lieutenant's office, battalion chief's office, administrative assistant and fire marshal. Motion was made (Prokop/Emody) to purchase twenty-seven chairs. Motion passed; Trustee Ketcham abstained.

- Armed Forces/Veteran Plaques.
 - Trustee Spejcher sponsored a proposal (Heckenbach) to have the FFIB purchase personalized armed forces/veteran plaques through ASimplerTime.com, one for each military branch, to honor our various military members. A motion was made (Spejcher/Emody) to purchase five plaques at a cost not to exceed \$1,520. Motion passed unanimously.

- Weber Smoky Mountain Cooker
 - Trustee Prokop sponsored a proposal on his own behalf to have the FFIB purchase two Weber Smoky Mountain Cookers, one for each station, through Len's Ace Hardware. These would supplement the Weber grills previously purchased by the FFIB. Motion was made (Prokop/Ketcham) to purchase two Weber Smoky Mountain Cookers at a cost not to exceed \$3,000. Motion passed; Trustee Kurka voted against.

- Outdoor Patio Set
 - Trustee Spejcher sponsored a proposal on his own behalf to have the FFIB purchase an outdoor patio furniture set through Home Depot. This set would replace the deteriorating and weathered set currently being utilized at Station 21. A motion was made (Spejcher/Ketcham) to purchase one patio set, with covers, through Home Depot at a cost not to exceed \$3,000. Motion passed; Trustee Kurka voted against.

- Husky Storage Shelves
 - Trustee Lopez sponsored a proposal on his own behalf to have the FFIB purchase two Husky storage shelf units to be utilized for storage by the Water Rescue and Technical Rescue Team at Station 23. A motion was made (Lopez/Ketcham) to purchase two shelving units at Home Depot at a cost not to exceed \$400. Motion passed; Trustee Kurka voted against.

Announcements:

N/A

Adjournment:

Motion was made (Prokop/Ketcham) to adjourn the meeting. The meeting was adjourned at 0834hrs.