

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

FOREIGN FIRE INSURANCE BOARD

MINUTES FROM THE November 3rd, 2025 MEETING

Meeting called to order at 0835hrs by Vice-Chairman Lopez. The following trustees were in attendance: Vice-Chairman Lopez, Treasurer Gross, Trustee Ketcham, Chief Beyer, and Secretary Korinek. The meeting start time was delayed approximately one hour due to scheduling conflict.

Previous Minutes:

The previous minutes (from August 4th, 2025) were distributed by Vice-Chairman Lopez prior to this meeting for all trustees to review. There was no further discussion. A motion was made and seconded (Ketcham/Korinek) to approve previous minutes as submitted. There was no further discussion. The motion passed unanimously. Secretary Korinek will submit the approved minutes to Debbie Butler for posting on the district's website.

Treasurer's Report:

- Treasurer Gross reported that there was \$142,266.32 in the FFIB checking account as of 11/03/2025. After pending purchases, a working balance of \$126,266.32. A motion was made and seconded (Ketcham/Korinek) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Lopez: Dive suits
 - Will be purchased and distributed by this summer when classes are completed. FF Volante and McNamara will be receiving suits soon. Purchase amount came down from \$16,000 to \$10,000 for final bill.
- Gross/Paliga: Station 23 T.V.
 - Installed with no problems.
- Lopez: Firepit
 - Installed with no problems.
- Lopez: Microphone
 - In service and used with speakers. Instructions to sync with speakers to be printed and left with microphone.

New Business:

- Ketcham/Takoy: Weber Slate Grills
 - Two flattop grills for both stations not to exceed \$3,750. Gas line will be installed with both grills with automatic shutoff. Motion made and seconded (Gross/Korinek).

- Ketcham/Jarczyk: Saunas
 - One indoor sauna for both stations. Saunas include both infrared and traditional heat. Electrician cost including to run power line for install. Not to exceed \$30,000 for purchase of both saunas. Motion made and seconded (Ketcham/Gross)

Announcements:

Election for trustee spot to open Sunday, November 23 at noon. Election closes at November 30th at noon. Nominations for open seat will be emailed to Foreign Fire Insurance Board email group for a three-year term. Election notice will be emailed to department members.

Adjournment:

Motion was made (Lopez/Ketcham) to adjourn the meeting. The meeting was adjourned at 0908 hrs.