

# **BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE FEBRUARY 7<sup>th</sup>, 2022 MEETING**

Meeting called to order at 0735hrs by Chairman Spejcher. The following trustees were in attendance: Trustee Gross, Trustee Prokop, Chairman Spejcher and Secretary Lopez. Trustee Ketcham, Trustee Beyer, Vice Chairman Emody were not in attendance.

## **Previous Minutes:**

The previous minutes (from December 6<sup>th</sup>, 2021) 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 (Prokop/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 \$113,606.57 in the FFIB checking account as of 12/05/2021. The working balance is \$89,251.57 pending payment for the leather helmets.
- A motion was made and seconded (Lopez/Gross) to accept the treasurer's report as submitted. The motion passed unanimously.

## **Old Business:**

- Leather Helmets
  - The timeline remains the same. Expected delivery is August/September 2022.

## **New Business:**

- Annual Election of Board Positions.
  - Trustee Spejcher nominated for the position of Chairman of the BFPD#1 Foreign Fire Insurance Board. Nomination was accepted; yes vote was unanimous.
  - Trustee Emody nominated for the position of Vice Chairman of the BFPD#1 Foreign Fire Insurance Board. Nomination was accepted; yes vote was unanimous.
  - Trustee Prokop nominated for the position of Treasurer of the BFPD#1 Foreign Fire Insurance Board. Nomination was accepted; yes vote was unanimous.

- Trustee Lopez nominated for the position of Secretary of the BFPD#1 Foreign Fire Insurance Board. Nomination was accepted; yes vote was unanimous.
- SCBA Bottles and Rack.
  - Trustee Gross sponsored a proposal on his own behalf to purchase ten SCBA bottles and a storage rack for Station 23. These would match the current bottles being used. The purpose is to have spares for use after training and/or an actual fire incident. After discussion, a motion was made to table the proposal at this time.

### **Announcements:**

- RED T-Shirts.
  - Trustee Spejcher mentioned the possibility of proposing that FFIB purchase the RED t-shirts. Discussion had and other options being looked into.
- Kitchen Tables.
  - The last table was delivered damaged, pictures were provided and Fire Station Furniture is filing a claim with the freight company. In light of recent events the decision was made not to move forward with the purchase of the Station 21 table. To date \$5,500 has been paid and the remaining \$6,000 will not be paid out.

### **Adjournment:**

Motion was made (Spejcher/Gross) to adjourn the meeting. The meeting was adjourned at 0814hrs.