

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

## **FOREIGN FIRE INSURANCE BOARD**

### **MINUTES FROM THE December 1<sup>st</sup> 2025 Meeting.**

Meeting called to order at 0737hrs by Vice-Chairman Lopez. The following trustees were in attendance: Chairman Spejcher, Vice-Chairman Lopez, Treasurer Gross, Trustee Ketcham, Chief Beyer, Trustee Korinek and Secretary Glennon.

#### **Previous Minutes:**

The previous minutes (from November 3<sup>rd</sup>, 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 (Gross/Ketcham) to approve previous minutes as submitted. There was no further discussion. The motion passed unanimously. Secretary Glennon will submit the approved minutes to Debbie Butler for posting on the district's website.

#### **Treasurer's Report:**

- Treasurer Gross reported that there was \$126,266.32 in the FFIB checking account as of 12/01/2025. After pending purchases, a working balance of \$94,237.57. 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.
- Ketcham/Takoy: Weber Slate Grills
  - Grills were delivered, waiting for gas lines to be installed for grills to be put in service.
- November Nominations/Elections
  - Chairman Spejcher Re-elected for three-year term
  - Trustee Korinek re-elected for three-year term
  - Secretary Glennon elected for two-year term

#### **New Business:**

- Ketcham/Jarczyk: Saunas

- Station 23 sauna has been purchased and delivered. Mats have been laid out inside the sauna. Currently working with IFSI for sauna research and finishing sauna SOP for the department's use. Laminated sheets will be made and placed on the sauna to explain proper use and care. (Ketcham/Gross)
- Annual election of Board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations
- Chairman Spejcher
  - (Lopez/Ketcham)
- Vice Chairman Lopez
  - (Spejcher/ Korinek)
- Secretary Glennon
  - (Korinek/ Spejcher)
- Treasurer Gross
  - (Lopez/Spejcher)
- Future 2026 FFIB meeting dates pursuant to section 4.04 will be held on February 2<sup>nd</sup>, May 4<sup>th</sup>, August 3<sup>rd</sup>, November 2<sup>nd</sup> and December 7<sup>th</sup>.

**Adjournment:**

Motion was made (Lopez/Ketcham) to adjourn the meeting. The meeting was adjourned at 0801 hrs.