

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE FEBRUARY 1st, 2021 MEETING

Meeting called to order at 0726hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Treasurer Prokop, Trustee Beyer and Secretary Lopez.

Previous Minutes:

The previous minutes (from December 7th, 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 (Prokop/Spejcher) 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 \$73,764.68 in the FFIB checking account as of 01/29/2020. Working balance is \$73,764.68 with previously approved kitchen tables still pending (\$11,500).
- \$978.15 Tools \$1,487.65 Containers Will be added to the working balance.
- A motion was made and seconded (Lopez/Spejcher) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- 5.11 Take-home Bags.
 - Bags have been delivered to our personnel with good feedback.
- GUT Belt / CMC Utility Belt
 - The belts have been distributed to those that ordered them with good feedback. We have a few spares for new hires.
- Braven Radio
 - The Braven radio has been delivered and placed in service at Station 23.

New Business:

- Cable and Internet
 - The District would like an extra HD box installed on the administrative side. Chief Beyer will reach out to Tom Manion to get this done.

Announcements:

- Peloton subscription auto-renewed on 01/28/2021. The District will cover the cost of renewal until a new proposal is presented at the March FFIB meeting. Treasurer Prokop will handle.

Adjournment:

Motion was made (Lopez/Prokop) to adjourn the meeting. The meeting was adjourned at 0758hrs.