

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE RESCHEDULED FEBRUARY 12th, 2019 MEETING

Meeting called to order at 0830hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Vice-Chairman Emody, Treasurer Prokop, Trustee Janus, Trustee Ketcham and Secretary Lopez.

Previous Minutes:

The previous minutes (from December 13th, 2018) 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 (Ketcham/Prokop) 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 \$60,917.21 in the FFIB checking account as of 02/11/19. There are no pending expenditures.
- Chairman Spejcher noticed that the recently purchased Peloton bikes were not reflected in the trustee's report. Treasurer Prokop stated he made an accounting error and did not mean to omit them from the report. Treasurer Prokop will add the expenditure to the treasurer's report, and update the new working balance to \$55,176.24.
- A refund in the amount of \$233.87 was made to the BFPD#1 FFIB for overage charges that arose when purchasing the previously approved Weber grill for Station 23. It was further reiterated by Vice Chairman Emody that purchases using FFIB funding must be made exactly as proposed.
- A motion was made and seconded (Ketcham/Lopez) to accept the treasurer's report with the error fixed and the new working balance. The motion passed unanimously.

Old Business:

- Trustee Lopez' Cable and Internet – Treasurer Prokop sent the checks for payment on 02/11/19.
- Trustee Prokop's Peloton Bikes – The Peloton bikes have been delivered and thus far have received good feedback from the members. There were some issues with missing weights and a cracked water bottle holder, however, the manufacturer was able to make the necessary repairs/replacement.

New Business:

- Secretary Lopez's proposal to purchase personal flashlights for various members of the District was discussed. Discussion was had regarding why there was a need for a second proposal. Secretary Lopez explained that certain individuals expressed to him that they overlooked the first proposal while others shared the need for a second flashlight. Trustee Prokop thought the intent of the email was a little confusing. Trustee Janus shared his concern with submitting subsequent proposals to appease those that neglected to respond to the first proposal. It was agreed upon by all members that accountability and clarity should be emphasized with all future proposals. A motion was made (Prokop/Ketcham) to approve the purchase of fifteen flashlights for an amount not to exceed \$1300. All members voted yes except for Trustee Janus, stating 'Present'.

Announcements:

Trustee Janus expressed his desire to look into purchasing new recliners for both fire stations. Specifically, the District is willing to pay for half the cost of said recliners if the FFIB accepted and approved such a proposal. Trustee Ketcham and Secretary Lopez agreed to come up with a proposal and present it to the FFIB at their May meeting.

Adjournment:

Motion was made (Prokop/Emody) to adjourn the meeting. The meeting was adjourned at 0917hrs.