

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE MARCH 8TH, 2021 MEETING

Meeting called to order at 0730hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Trustee Ketcham, Trustee Gross, Trustee Beyer and Secretary Lopez.

Previous Minutes:

The previous minutes (from February 1st, 2021) 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 (Ketcham/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:

- Trustee Spejcher reported that there was \$73,763.86 in the FFIB checking account. Working balance is \$73,763.86 with previously approved kitchen tables still pending (\$11,500).
- A motion was made and seconded (Ketcham/Gross) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Kitchen Tables
 - They are going to replace the two we have due to some quality control issues. No timeframe provided at this time.

New Business:

- Peloton Subscription
 - The subscription for the Peloton is due. A motion made to renew for one year (Ketcham/Gross) at a price not to exceed \$950. Trustee Prokop will need to provide both station invoices. Motion passed unanimously.
- Cozzini Brothers

- The knife sharpening subscription is due. A motion was made to renew for one year (Ketcham/Gross) at a price not to exceed \$315. Motion passed unanimously.
- Patio Heater
 - A proposal was made to purchase a propane heater for the deck at Station 21. Discussion had and a motion was made (Ketcham/Gross) to purchase one propane heater and two propane tanks through Home Depot at a cost not to exceed \$800. Motion passed unanimously.

Announcements:

- Tom Manion attended the meeting with an update for the Xfinity accounts. The District has requested an additional HD box for the conference room. The cost of the HD box is \$7.50/month (\$90/year); however, we have \$225 of cushion for unforeseen overages. No proposal is needed at this time. We will revisit this at our next meeting.

Adjournment:

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