

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE August 1st, 2022 MEETING

Meeting called to order at 0743hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Treasurer Prokop, Trustee Ketcham, Trustee Gross and Chief Beyer.

Previous Minutes:

The previous minutes (from May 2nd, 2022) 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/Spejcher) to approve previous minutes as submitted. There was no further discussion. The motion passed unanimously. Trustee Gross will submit the approved minutes to Debbie Butler for posting on the district's website.

Treasurer's Report:

Treasurer Prokop reported that there was \$91,059.32 in the FFIB checking account as of 08/01/2022. Working balance is \$64,491.32 with previously approved TRT gear (1,213.00) and helmets (24,355.00) still pending. A motion was made and seconded (Ketcham/ Spejcher) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

Knife Sharpening

All bills have been paid and no issues reported.

Active 911

All bills have been paid and no issues reported.

Veterans Plaque

The project has been completed and no updates to report.

Carabiners and Prusiks

Carabiners were purchased with no issues. Prusiks were ordered and issues occurred with the vendor delivering entire product. The order that was received was not fulfilled entirely and the Prusiks were returned. Trustee Ketcham is locating a new vendor to purchase the Prusiks.

Swift water equipment

All bills have been paid and no issues reported

Patio Furniture

All bills have been paid and no issues reported

Helmets

The order has been received, with one helmet that was completed incorrectly. The one helmet will be distributed to a member of the district in the future. Pending balance of \$24,355.00.

New Business:

Helmets

Treasurer Prokop proposed the addendum to the helmet purchase. Discussion ensued and a motion was made (Spejcher/Ketcham) to approve the purchase of one additional helmet not to exceed \$1,200.00. Motion passed unanimously. Beginning pending balance was \$24,355.00, new pending balance of \$25,555.00.

Peloton subscription

Trustee Prokop discussed that the Peloton Company has been bought out by another company and several attempts were made by Treasurer Prokop and Chair Spejcher to contact the companies for renewal of subscription. Discussion ensued and unanimously decided to not renew the Peloton subscription for both stations. The district owns the Peloton bikes and are still functional without the online subscription. No bills have been paid for the subscription.

Lawn Mower

Chair Spejcher proposed the purchase of one lawn mower for usage at Station 22. Discussion ensued and decision to purchase Cub Cadet lawn mower from Home Depot was decided. (Prokop/Ketcham) made motion to purchase one lawn mower not to exceed \$4,000.00. Motion passed unanimously.

Announcements:

N/A

Adjournment:

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