

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE AUGUST 2nd, 2021 MEETING

Meeting called to order at 0733hrs by Trustee Lopez. The following trustees were in attendance: Treasurer Prokop, Trustee Ketcham, Trustee Beyer and Secretary Lopez. Chairman Spejcher, Vice Chairman Emody and Trustee Gross were not in attendance.

Previous Minutes:

The previous minutes (from May 3rd, 2021) 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 \$59,433.25 in the FFIB checking account as of 07/30/2021. The working balance is \$53,433.25 once the final payment of \$6,000 has been made for the kitchen tables.
- A motion was made and seconded (Ketcham/Prokop) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Banking Update.
 - Treasurer Prokop is looking into moving the FFIB funds to a Chase Business Checking account after Bloomingdale Bank and Trust changed our account type.
- Active 911.
 - All Active 911 subscriptions have been renewed.
- Polytac 90 Flashlights.
 - All flashlights have been distributed with four spares remaining.
- Kitchen Tables.
 - Fire Station Furniture has agreed to build a new table for Station 21. Updates will be provided as they become available.

New Business:

- TRT Equipment.
 - Trustee Ketcham sponsored a proposal on his own behalf for the purchase of the following:
 - CMC Azteks x2
 - ASAP Lock Fall Arrestors x2
 - ASAP Shock Absorbers x2

This equipment is already utilized among the WSFRA members and will help to standardize TRT equipment throughout the WSFRA. Funds from the current TRT budget will be applied to the overall purchase price in conjunction with FFIB funds if approved. A motion was made (Lopez/Prokop) to purchase the aforementioned equipment through MES Fire Equipment for an amount not to exceed \$1,450. Motion passed unanimously.

- Fire Hoods.
 - Trustee Prokop sponsored a proposal (Koziel) for the purchase of 45x Fire-Dex Captain Jim Prevent Particulate Hoods. These hoods offer the same NFPA compliant fire protection as the hoods currently being utilized; however, they offer greater filtration against carcinogens and other toxins. \$2,500 will be applied from the PPE budget in conjunction with FFIB funds if approved. A motion was made (Lopez/Ketcham) to approve the purchase of 45x hoods through MES Fire Equipment at a cost not to exceed \$700 (Total = \$3,200). Motion passed unanimously.

- Fire Helmets.
 - Trustee Prokop sponsored a proposal on his own behalf for the purchase of 27x Phenix TL2 fire helmets. These helmets are currently being used by 15x of our personnel and are reaching their 10-year NFPA recommended service life. Upon polling all FD personnel, 26x showed interest in obtaining this style of fire helmet. It was discussed and recommended to add one more for the pending vacancy. A motion was made (Ketcham/Lopez) for the purchase of 27x Phenix TL2 leather fire helmets through Dinges Fire Equipment at a cost not to exceed \$19,350 (includes shipping). Motion passed unanimously.

- Storage Racks.
 - Trustee Lopez sponsored a proposal on his own behalf for the purchase of three 'Husky' steel storage racks to be utilized at Station 21 once the water rescue/dive rig is relocated to Station 21. The racks currently being utilized will remain at Station 23 for TRT and HazMat equipment. The racks will store dive equipment such as personal gear boxes, com ropes and spare equipment. A motion was made

(Prokop/Ketcham) to purchase three 'Husky' metal storage racks through Home Depot at a cost not to exceed \$600. Motion passed unanimously.

Announcements:

N/A

Adjournment:

Motion was made (Prokop/Ketcham) to adjourn the meeting. The meeting was adjourned at 0820hrs.