

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE OCTOBER 7th, 2019 MEETING

Meeting called to order at 0705hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Vice-Chairman Emody, Treasurer Prokop, Trustee Janus and Secretary Lopez. Trustee Ketcham was not in attendance.

Previous Minutes:

The previous minutes (from July 30th, 2019) 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 (Emody/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 \$38,315.21 in the FFIB checking account as of 10/21/19. No pending expenditures.
- A motion was made and seconded (Emody/Lopez) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Recliners.
 - Secretary Lopez says the recliners have been delivered with positive feedback. The embroidered headrests have been shipped and are expected to arrive on October 22nd, 2019.
- Gear Dryer.
 - The gear dryer was delayed however is scheduled to be constructed in the very near future.

New Business:

- October nominations discussed. Chairman Spejcher and Vice-Chairman Emody's position are up for reelection at the end of 2019. There is still one vacancy. Chairman

Spejcher and Vice-Chairman Emody both stated they will be seeking reelection. Nominations will be from October 9th to November 1st. Voting will be from November 4th to November 8th. An email will be sent to all eligible members informing them of the upcoming nomination/election process.

- Secretary Lopez's sponsored proposal (Lt. Paliga) to purchase two new air compressors, one for each fire station, was discussed. It was explained that this would allow us to fill the tires on our own vehicles without having to go to public works and/or Commercial Tire whenever outside of normal business hours. Members of the board recommended also buying new air hoses, chucks and other applicable accessories with the understanding that they would be permanently affixed to the compressor units themselves to ensure safe keeping. A motion was made to modify the proposal to include the aforementioned accessories and approve the purchase of two compressors for an amount not to exceed \$1200. Motion passed unanimously.
- Secretary Lopez's proposal to purchase a new Zodiac MK2 Classic HD boat for the dive/waster rescue team was discussed. Trustee Lopez explained that the previously purchased boat was delivered damaged and has since been returned to the distributor for a full refund. This proposal is for an identical boat, albeit newer (2019), from a different distributor. A motion was made to approve the purchase of a Zodiac MK2 Classic HD boat for an amount not to exceed \$5,079 (including shipping). Motion passed unanimously.

Announcements:

- Creation of a 'Benevolent Fund' discussed.
- Request to add the next meeting date to the agenda discussed.

Adjournment:

Motion was made (Spejcher/Prokop) to adjourn the meeting. The meeting was adjourned at 0725hrs.