

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE NOVEMBER 1ST, 2021 MEETING

Meeting called to order at 0735hrs by Chairman Spejcher. The following trustees were in attendance: Treasurer Prokop, Trustee Ketcham, Trustee Beyer, Chairman Spejcher, Vice Chairman Emody and Secretary Lopez. Trustee Gross was not in attendance.

Previous Minutes:

The previous minutes (from August 2nd, 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 \$115,565.96 in the FFIB checking account as of 10/28/2021. \$56,814.63 yearly disbursement check (10/2021) was received and deposited. The working balance is \$##### pending payments for the kitchen tables, helmets, TRT equipment and shelves.
- A motion was made and seconded (Lopez/Ketcham) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Fire Helmets.
 - Helmet lead time is now at 38 weeks. Trustee Prokop is going to submit a new proposal for seven (7) new helmets, in addition to the original twenty-six (26) helmets.
- Captain Jim Hoods.
 - Hoods have been received and distributed. So far we've received positive feedback.
- TRT Equipment.
 - The equipment is delayed from the manufacturer.

- Kitchen Tables.
 - Fire Station Furniture had agreed to build a new table for Station 21. We have not heard from them nor received the replacement table. The FFIB will wait until the next meeting to make an official decision moving forward.
- Storage Racks
 - Waiting to officially move the dive rig to Station 21 to make the purchase.

New Business:

- OTS Guardian Masks
 - Trustee Lopez sponsored a proposal on his own behalf for the purchase of six (6) OTS Guardian full face dive masks. Motion made (Ketcham/Prokop) to accept the proposal as submitted for an amount not to exceed \$7,800. Motion passed unanimously.
- Xfinity.
 - Trustee Lopez sponsored a proposal (Manion) to pay for cable TV through Xfinity. Motion made (Ketcham/Emody) to accept the proposal as submitted for an amount not to exceed \$2,410. Motion passed unanimously.
- Elections.
 - There are two trustee positions up for election, Trustee Gross and Trustee Prokop, both are interested in seeking reelection.
 - Nominations due November 28th.
 - Election will be November 29th if necessary.
 - December 6th special meeting for election results and to pick new positions.

Announcements:

N/A

Adjournment:

Motion was made (Emody/Ketcham) to adjourn the meeting. The meeting was adjourned at 0813hrs.