

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE DECEMBER 9th, 2019 MEETING

Meeting called to order at 0731hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Vice-Chairman Emody, Treasurer Prokop, Trustee Janus, Trustee Ketcham, Trustee Gross and Secretary Lopez.

Previous Minutes:

The previous minutes (from October 7th, 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 (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 \$82,620.54 in the FFIB checking account as of 12/08/19. We received our annual disbursement check in the amount of \$48,310. No pending expenditures.
- A motion was made and seconded (Ketcham/Emody) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Air Compressors.
 - Vice-Chairman Emody asked that we remind our personnel to put the compressor back in its stored location. Also, that we ensure that the all the accessories remain with the compressor. Trustee Janus recommended that we purchase some sort of pouch to secure them and have it permanently attached to each compressor. Secretary Lopez will coordinate with Lt. Paliga.
- Zodiac Boat.
 - The boat has been placed in service and the members of the dive team are grateful for its purchase. The boat was taken to the MABAS dive box in late October

however it was not put in the water. FF/PM Miller adjusted the trailer so that the boat sits better and more securely.

New Business:

- Nominations.
 - Trustee Spejcher was nominated (Ketcham/Emody) for the position of Chairman of the BFPD#1 Foreign Fire Insurance Board. The nomination was accepted and all trustees unanimously voted yes.
 - Trustee Emody was nominated (Spejcher/Ketcham) for the position of Vice-Chairman of the BFPD#1 Foreign Fire Insurance Board. The nomination was accepted and all trustees unanimously voted yes.
 - Trustee Prokop was nominated (Spejcher/Ketcham) for the position of Treasurer of the BFPD#1 Foreign Fire Insurance Board. The nomination was accepted and all trustees unanimously voted yes.
 - Trustee Lopez was nominated (Ketcham/Gross) for the position of Secretary of the BFPD#1 Foreign Fire Insurance Board. The nomination was accepted and all trustees unanimously voted yes.

- Braven Radio.
 - Trustee Gross sponsored a proposal on his own behalf to have the FFIB pay for the return shipping costs (\$9.99) of the malfunctioning Braven Radio previously purchased by the FFIB. A motion was made (Janus/Emody) to have the FFIB pay for the return shipping costs of the Braven Radio, not to exceed \$9.99, once a new one is in stock. Motion passed unanimously.

- Peloton Bike Subscriptions.
 - Trustee Prokop sponsored a proposal on his own behalf to renew one more year of subscription service for each Peloton workout bike (Station 21 and Station 23). Current subscriptions end at the end of the year. Discussion ensued and it was recommended to renew the subscription for up to three years. The proposal was amended for up to a three-year subscription as opposed to one year. A motion was made (Janus/Emody) to have the FFIB pay for not more than three years' worth of subscription service for an amount not to exceed \$2,800. Motion passed unanimously.

- Comcast Cable & Internet
 - Trustee Lopez sponsored a proposal (Manion) to have the FFIB pay for one more year of cable and internet service through Comcast. Discussion ensued; the FFIB would like to express their gratitude to FF/PM Tom Manion for his continuous efforts regarding our cable and internet service. Thank you, FF/PM Tom Manion. A motion was made (Ketcham/Gross) to have the FFIB pay for one years' worth on cable and internet service through Comcast for each station (Station 21 and Station 23) for an amount not to exceed \$7,828.24. Motion passed unanimously.

- Custom Kitchen Tables
 - Trustee Lopez sponsored a proposal on his own behalf to have the FFIB purchase custom kitchen tables for each station (Station 21 and Station 23). Discussion ensued and the proposal was tabled pending more information regarding design and available manufacturers.

- Future FFIB Meeting Dates.
 - The 2020 meeting dates were discussed and they will be as follows:
 - February 3rd, 2020
 - May 4th, 2020
 - October, 5th 2020
 - December 7th, 2020

Announcements:

N/A

Adjournment:

Motion was made (Prokop/Ketcham) to adjourn the meeting. The meeting was adjourned at 0804hrs.