

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE May 6th, 2024 MEETING

Meeting called to order at 0738hrs by Chairman Spejcher. The following trustees were in attendance: Chairman Spejcher, Vice-Chairman Lopez, Trustee Prokop, Trustee Beyer, Trustee Ketcham, and Secretary Korinek.

Previous Minutes:

The previous minutes (from February 5th, 2024) 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/Lopez) to approve previous minutes as submitted. There was no further discussion. The motion passed unanimously. Secretary Korinek will submit the approved minutes to Debbie Butler for posting on the district's website.

Treasurer's Report:

- Treasurer Prokop reported that there was \$110,114.80 in the FFIB checking account as of 05/06/2024. After the purchase of cable and workout equipment, total of 106,114.80. A motion was made and seconded (Ketcham/Spejcher) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business:

- Ketcham: TRT Boots
 - Everything is in. Being gathered and organized to be handed out to members.
- Prokop: Peloton
 - Membership has been cancelled
- Ketcham: TRT Uniforms
 - Bags and gloves have been delivered, waiting on true uniforms
- Spejcher: Station Grills
 - Delivered and put into service.

New Business:

- Prokop: Knives
 - Two years of service for \$755.50 passed. Motion was made and seconded (Lopez/Ketcham)

- Spejcher: Door Prop
 - \$10,800.00 for one door given. Motion was made and seconded (Ketcham, Korinek)

- Ketcham/Takoy: Station 21 Grill
 - Representative from ACE came out to look at Station 21 grill after it had heat damage and said that the grill performed how it should and was damaged from a grease fire heat. Weber representative stated that we could send it into Weber for investigation for further findings. Board came to decision to have DuPage fire investigation team take a look and send it back to Weber for further investigation.

Announcements:

N/A

Adjournment:

Motion was made (Prokop/Ketcham) to adjourn the meeting. The meeting was adjourned at 0824 hrs.