BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1 FOREIGN FIRE INSURANCE BOARD MINUTES FROM THE AUGUST 3rd 2026 MEETING.

Meeting called to order by Chairman Spejcher at 0733hrs. The following trustees were in attendance: Chairman Spejcher, Vice-Chairman Lopez, Treasurer Gross, Chief Beyer, Trustee Korinek, Secretary Glennon and Trustee Troiola.

Previous Minutes

The Previous minutes (May 4th, 2026 meeting) were distributed by Chairman Spejcher. There was no further discussion. A motion was made and seconded (Gross/Korinek) to approve previous minutes as submitted. There was no further discussion. The motion passed unanimously. Secretary Glennon will submit the approved minutes to Debbie Butler for posting on the district's website.

Treasurer's Report

- Treasurer Gross reported that there was a balance of $66,519.60 in the FFIB checking account as of August 3rd 2026. A working balance of 107,519.60. if Station 21. A motion was made and seconded (Lopez/Korinek) to accept the treasurer's report as submitted. The motion passed unanimously.

Old Business

- Ketcham/Jarczyk: Saunas
  - Station 21 Sauna canceled pending workout room moving to Station 21 basement.
  - A refund for Station 21 sauna was returned.
  - Chief Beyer to move 240 volt to workout room.
- Gross: MRI Scans
  - 22 MRI scans have been performed on employees with the ammount totaling $19,500 paid.
  - A new payment of $20,800 is owed.
  - Resubmitted for more MRIs open until August 14th for three more employees if anyone is interested
- Lopez: Speaker stands:
  - Speaker stands were delivered and in the basement at station 21.
- Trustee Position Vacancy
  - Trustee Troiola was elected to the board.

New Business

- Gross/Paliga: Vacuums
  - A vacuum for the second floor at Station 23 was resubmitted and budgeted at $375. Approved and seconded. (Spejcher/Gross)

- Lopez/Prokop: Riding assignment board
    - $1,700 budget for a new riding assignment board at Station 21.
    - Custom wood finished board
    - Firefighter owned company
    - Approved and seconded (Glennon/Korinek)
- Spejcher/Hrynewycz: Leather helmets
    - Tl-2 leather helmets for 18 memebers
    - $1,850 per helmet for a budget approval of $27,000
    - Expected delivery of 12 weeks
    - Approved and seconded (Lopez/Glennon)
- Gross: Weight vest
    - 1 weight vest per station
    - Reuse the extra weigths from old weigth vests
    - Budget of $275
    - Approved and seconded (Spejcher/Lopez)
- Lopez: Mattress covers
    - 18 bed covers for station beds
    - Budgeted for $405 dollars
    - Approved and seconded by (Korinek/Troiola)
- Audit:
    - Audit with Chairman Spejcher and Mrs. Butler
    - For organizational purposes after invoices are recieved forward email to President Spejcher to put in FFIB binder.
- · A motion was made and seconded (Lopez/Glennon) for all new business. Motion passed unanimously.

.

Adjournment

- Motion was made (Spejcher/ Gross) to adjourn meeting. Metting was adjourned at 0800 hrs.