

**Bolingbrook Foreign Fire Insurance Board
Regular Meeting Minutes
January 22, 2024**

**Bolingbrook Fire Station 5
1900 Rodeo Drive, Bolingbrook, IL**

CALL TO ORDER

Chair Brophy called the regular meeting of the Foreign Fire Insurance Board to order at 10:00 a.m.

ROLL CALL

Board Members Present: Chris Brophy, Chair
 Joe Valach, Vice-Chair
 Dave Zelinski, Trustee
 Michael J. Johnson, Trustee

Absent Members: Ryan Klavohn, Secretary/Treasurer
 Jeff LaJoie, Fire Chief
 Gary Obidowicz, Trustee

Recording Secretary: Meghan Strimel

Public Present: Appendix A

PUBLIC COMMENT

No public comment at this time.

APPROVAL OF MINUTES

- **On a motion made by ZELINSKI and seconded by JOHNSON:
“Approve the 4th Quarter minutes from October 30, 2023, as circulated.”
MOTION CARRIED.**

TREASURER’S REPORT

- **On a motion made by JOHNSON and seconded by VALACH:
“Approve the Treasurer’s report as submitted.”
MOTION CARRIED.**
 - ✓ As of 01/22/2024, after deducting “earmarked” monies for the potential training facility, leaves a balance of approximately \$215,000.00.
 - ✓ 4th Quarter approved purchases have not been withdrawn.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

A. REVIEW / APPROVE SUBMITTED REQUESTS:

1. UDS Cancer Screening, submitted by LT. Buettner.
 - ✓ The board had several questions. Discussion ensued. Request tabled until April meeting.

2. MSA G1 Air Packs w/ITIC & Bottles, submitted by LT. Neville.
 - ✓ The board had several questions. Discussion ensued. Request tabled until April meeting.

NEXT MEETING

Scheduled for April 22, 2024.

ADJOURNMENT

- **On a motion made by ZELINSKI and seconded by JOHNSON:
“Adjournment at 10:21 am.”**

MOTION CARRIED.

APPROVED AT THE 04/22/2024 REGULAR MEETING

Chris Brophy, Chair

Date

Ryan Klavohn, Secretary/Treasurer

Date

Prepared by: Meghan Strimel