

Bolingbrook Foreign Fire Insurance Board
Regular Meeting Minutes
January 28, 2019
Bolingbrook Fire Administration
Conference Room
375 W. Briarcliff Road
Bolingbrook, IL 60440

CALL TO ORDER:

Chairman Brophy called the regular meeting of the Foreign Fire Insurance Board to order at 9:30 a.m.

ROLL CALL:

Present: Board Members: Chris Brophy, Chairman
Ken Teppel, Public Safety Director
Gary Obidowicz, Trustee
Joe Valach, Trustee
Dave Zelinski, Trustee

Absent Members: Jason Magruder, Vice-Chairman
Ryan Klavohn, Secretary/Treasurer

Recording Secretary: Meghan Strimel

Public Present: Trinidad Garza, Deputy Fire Chief
Joe Fagan, Lieutenant
George Foy, FF/PM

PUBLIC COMMENT:

None at this time.

APPROVAL OF MINUTES:

- On a motion made by Trustee Zelinski and seconded by Trustee Valach:

“Approve the minutes of the 4th quarter meeting dated October 22, 2018 as circulated.”

MOTION CARRIED

Absent V. Chair Magruder and Sec/Treasurer Klavohn

✓ *There are no closed, Executive Session minutes to be reviewed.*

TREASURER'S REPORT:

- On a motion made by PSD Teppel and seconded by Trustee Zelinski:
"Table the presentation and ratification of invoices for payment, due to the treasurer's absence."

MOTION CARRIED

Absent V. Chair Magruder and Sec/Treasurer Klavohn

- ✓ *Paid invoices from October 2018 through April 2019 will be discussed at the April meeting.*
- ✓ *In November 2018, the deposit was received in the amount of \$82,806.42.*
- ✓ *The balance as of 12/31/2018 in the account was \$110,218.97.*
- ✓ *Account has been corrected and is interest bearing, without fees with BMO/Harris Bank.*

OLD BUSINESS:

None at this time.

NEW BUSINESS:

REQUESTS FOR REVIEW/APPROVAL:

- On a motion made by PSD Teppel and seconded by Trustee Zelinski:
"Approve the purchase of 32 custom blankets for all five (5) fire stations, not to exceed \$2,500.00, submitted by Deputy Fire Chief Garza."

MOTION CARRIED

Absent V. Chair Magruder and Sec/Treasurer Klavohn

- ✓ *Purchased from Hudson Blankets, made in the USA.*
- ✓ *Machine washable, acrylic yarn.*
- ✓ *One (1) twin size blanket for each station bed.*
- ✓ *Customized with BFD logo and station number.*

- On a motion made by Trustee Zelinski and seconded by Trustee Obidowicz:
"Approve the purchase of five (5) Extinguisher recliners from Bulldog Tuff in the amount of \$3,900.00, submitted by FF/PM George Foy."

MOTION CARRIED

Absent V. Chair Magruder and Sec/Treasurer Klavohn

- ✓ *Total cost per chair is \$780.00. The Fire Department will match the funds at \$3,900.00, to purchase 5 chairs, for a total of 10 chairs.*
- ✓ *Chairs are made with a steel frame, will support up to 500 lbs., and made of leather/vinyl.*
- ✓ *Cost includes freight.*

- On a motion made by Trustee Zelinski and seconded by Trustee Valach:
"Approve the purchase of three (3) DeWalt battery operated cut saws from ACME Tools in the amount of \$2,547.00, submitted by Lt. Joe Fagan."

MOTION CARRIED

Absent V. Chair Magruder and Sec/Treasurer Klavohn

- ✓ *Battery operated cut saw will supplement RIC Pack.*
- ✓ *Ability to run in oxygen deficient atmospheres where conventional gas operated tools may not.*
- ✓ *Tool Committee will purchase replacement blades/batteries.*
- ✓ *Create a department policy to determine the situations in which the saw can be used.*

- On a motion made by Trustee Obidowicz and seconded by Trustee Zelinski:
 “Approve the purchase of Survivor Right Angle LED Flashlights for department personnel, not to exceed \$5,200.00, submitted by FF/PM John Biederman.”

MOTION CARRIED

Absent V. Chair Magruder and Sec/Treasurer Klavohn

- ✓ *Battery powered personal flashlight.*
- ✓ *Request denied through Tool Committee.*
- ✓ *The initial order will be covered by the Board, the Department will cover new hires and replacement batteries.*
- ✓ *Check all stores for best price - Dinges, The Fire Store, Air One Equipment, All Hands Fire Equipment.*

OTHER BUSINESS:

- Chairman Brophy stated, going forward, the deadline for submitting requests to the Board for review is 10 days prior to the next scheduled meeting. Those requests received less than 10 days before a meeting will be reviewed at the next quarterly meeting. All were in agreement.
- The bond renewal for the secretary is still in process with Alliant/Mesirow.

ADJOURNMENT:

- On a motion made by Trustee Valach and seconded by Trustee Obidowicz:
 “Adjournment at 10:13 a.m.”

MOTION CARRIED

Absent V. Chair Magruder and Sec/Treasurer Klavohn

 Chris Brophy, Chairman

 Date

 Date

Prepared by: Meghan Strimel

APPROVED AT THE APRIL 22, 2019 MEETING