

Bolingbrook Foreign Fire Insurance Board
Special Meeting Minutes
June 11, 2019
Fire Administration
Conference Room
375 W. Briarcliff Road
Bolingbrook IL 60440

CALL TO ORDER:

Chairman Brophy called the **SPECIAL** meeting of the Foreign Fire Insurance Board to order at 8:05 a.m.

ROLL CALL:

Present: Board Members: Chris Brophy, Chairman
Jason Magruder, Vice-Chairman
Ryan Klavohn, Secretary/Treasurer
Dave Zelinski, Trustee

Absent Members: Ken Teppel, Public Safety Director
Gary Obidowicz, Trustee
Joe Valach, Trustee

Recording Secretary: Meghan Strimel

Public Present: Trinidad Garza, Deputy Fire Chief
Anthony Monfre, Firefighter/Paramedic

PUBLIC COMMENT:

None at this time.

ELECTION BALLOT COUNTING:

Chairman Brophy verified the number of signatures with the number of ballots casted for the election. The votes were read by Chairman Brophy, verified by Trustee Zelinski and calculated by Vice-Chairman Magruder and Secretary/Treasurer Klavohn.

Chris Brophy – 38 votes
Joe Valach – 38 votes
Christy Lynch – 4 votes

Installment of Officers will take place at the July meeting.

NEW BUSINESS:

REQUESTS FOR REVIEW/APPROVAL:

- **On a motion made by Trustee Zelinski and seconded by Secretary/Treasurer Klavohn:**

“Approve the purchase of PFD’s, Paddles and Carabineers from Bass Pro in the amount of \$4.89 submitted by Lieutenant Chris Brophy.”

MOTION CARRIED

Absent Teppel, Obidowicz and Valach

ROLL CALL:

Chairman Brophy	Yes
Vice Chair Magruder	Yes
Secretary/Treasurer Klavohn	Yes
Trustee Zelinski	Yes

- ✓ *A gift card was received from Bass Pro in the amount of \$150.00 due to the purchase of the coolers approved at the April meeting. \$25 was received for each cooler purchased.*
- ✓ *Gift card must be used within 30 days from the purchase of the coolers.*
- ✓ *PFD’s will be used for victims in water rescues, as the department currently does not have a supply. The carabineers are for waist mounted throw bags and the paddles are multi-purpose.*
- ✓ *Total cost for items is \$154.89.*

- **On a motion made by Trustee Zelinski and seconded by Vice-Chair Magruder:**
“Purchase ten (10) cotton flags for retirees from Amazon in the amount of \$292.07.”

MOTION CARRIED

Absent Teppel, Obidowicz and Valach

ROLL CALL:

Chairman Brophy	Yes
Vice Chair Magruder	Yes
Secretary/Treasurer Klavohn	Yes
Trustee Zelinski	Yes

- *Within the last couple of years, the Department/Honor Guard has purchased flags to be given to members retiring on the morning of their last shift.*
- *There are several retirements coming up in the near future.*
- *The Village is no longer able to purchase the cotton flags.*
- *An Administrative Regulation (AR) is in the process of being developed to determine who is eligible to receive a flag.*
- *Purchase is for flags only, no cases.*
- *DC Garza stated that surrounding departments (Naperville/Lisle/Downers Grove) purchase the same with their Foreign Fire Insurance funds.*

Chairman Brophy stated that there was another request for recliner chairs submitted, but has been rescinded at this time.

ADJOURNMENT:

- **On a motion made by Trustee Zelinski and seconded by Vice-Chairman Magruder:
“Adjournment at 8:19 a.m.”**

MOTION CARRIED

Absent Teppel, Obidowicz and Valach

APPROVED AT THE REGULAR MEETING ON 07/22/2019

Chris Brophy, Chairman

Date

Ryan Klavohn, Secretary / Treasurer

Date

Prepared by: Meghan Strimel