

Minutes of an Adjourned Meeting of the Board of Directors of the Glencoe Foreign Fire Insurance Board

Friday, January 22, 2016

1. Call to Order and Roll Call

A meeting of the Foreign Fire Insurance Board of the Village of Glencoe was held in the Finance Conference Room at the Glencoe Village Hall on Friday, January 22, 2016 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:10 a.m. Roll call was taken. One member of the public, Richard Bookie, was in attendance.

Present:

Cary Lewandowski	Chairman
Mary Saikin	Secretary
Pete Neville	Treasurer
Ken Paczosa	Vice-Chairman
Jonathan Harlow	Trustee
Matthew Esposito	Trustee

Absent:

Michael Talend	Trustee
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2. Approval of Minutes From December 2, 2015

Minutes were presented to the board from the December 2, 2015 meeting by Chairman Lewandowski. Vice-Chairman Paczosa requested the reading of the minutes be waived and accepted. The motion was seconded by Trustee Harlow. Unanimous approval.

3. Public Comment

Richard Bookie offered comment on vehicle stabilization struts to be discussed later in the meeting.

4. Treasurer's Report

Treasurer Neville reported the account balance to be \$59,120.78.

5. Discussion of Items for Purchase in FY 2017

The list of proposed purchases from the December meeting was reviewed and discussed.

- The following purchases were approved by the Board:
 - 40 Streamlight Personal Flashlights, yellow in color; not to exceed \$3,000.00. Unanimous approval.
 - Leather recliners for the public safety day room; not approved.
 - 40 Hybrid Extrication gloves; not to exceed \$1800.00. Unanimous approval.
 - Extrication Struts; not to exceed \$9000.00. Unanimous approval.

- New beds and box springs for the dorms; not approved.
- T-Shirts (long and short sleeve, moisture wicking; 4 total per officer); not to exceed \$2400.00. Unanimous approval.
- 40 Job Shirts with new design; not to exceed \$3000.00. Unanimous approval.
- 10 Hi-vis jackets; not to exceed \$3750. Unanimous approval.
- Forcible Entry Prop. Not approved.
- Stat Mannequin for paramedic training. Not approved.
- Intermodals for training. Not approved
- Peer Fitness Training Program additional fitness equipment. Not approved.

6. Adjournment

A motion for the meeting to be adjourned was made by Chairman Lewandowski, and seconded by Trustee Harlow. Unanimous approval. The meeting was adjourned at 8:29 a.m.

Next Meeting Date – A date will be determined and appropriate notifications made.