



AGENDA
VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE BOARD

Regular Meeting
Village Hall Conference Room
675 Village Court
Friday, January 5, 2018 - 7:00 am

- 1. CALL TO ORDER AND ROLL CALL**

- 2. APPROVAL OF MINUTES FROM DECEMBER 4, 2017 MEETING**

- 3. PUBLIC COMMENT**

- 4. TREASURER'S REPORT**

- 5. DISCUSSION OF ITEMS FOR PURCHASE FOR CALENDAR YEAR 2018**

- 6. OTHER BUSINESS**

- 7. ADJOURN**

The Village of Glencoe is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or please contact the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.



MINUTES
VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE BOARD

Regular Meeting
Village Hall Conference Room
675 Village Court
Wednesday, December 4, 2017 - 7:00 am

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 Monday, December 04, 2017 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:11 a.m. Roll call was taken. No members of the public attended

Present:

Cary Lewandowski	Chairman
Ken Paczosa	Vice-Chairman
Peter Neville	Treasurer
Matthew Esposito	Secretary
Jonathan Harlow	Trustee
Michael Talend	Trustee
Gregory Whalen	Trustee

2. APPROVAL OF MINUTES FROM JANUARY 13, 2017 MEETING

Minutes were presented to the board from the January 13, 2017 meeting by Chairman Lewandowski. Vice-Chairman Paczosa requested the reading of the minutes be waived and accepted. The motion was seconded by Trustee Talend. Unanimous approval.

3. PUBLIC COMMENT

No public comments were made due to no one from the general public attending. Deputy Chief Mary Saikin from Glencoe Public Safety attended the meeting.

4. DEVELOP LIST OF POTENTIAL PURCHASES FOR 2018

The lists of proposed purchases for the January 2018 public meeting were discussed.

- The following proposals were made by the Board:
 - Liquid propane portable live fire training prop (1) (\$50,000)
 - Forcible entry prop (1) (\$10,000)
 - Leather Radio Straps Branded with Officer Name and Glencoe (40) (\$160/ea)
 - Thermal Imaging Devices for Engine and Squad (2) (\$12,000/ea)
 - Personal Thermal Imaging Devices (10) (\$600 ea)
 - Portable heated pressure washer (1) (\$4,000)

- Rescue Tools and Accessories, eDraulic (1) (\$35,000), retrofit rescue tool tray (1) (\$5,000)
- Motorola Starcom radio remote microphones (26) (\$600/ea)
- UV Sauna (1) (\$5,000)
- Surplus Nomex hoods and gloves (15) (\$200/ea)
- Floor drain upgrade on apparatus floor (1) (\$5,000)

5. OTHER BUSINESS

Treasurer's Report - Treasurer Neville reported the account balance to be approximately \$102,000.

6. ADJOURN

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 7:48 a.m.

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

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