



MINUTES  
VILLAGE OF GLENCOE  
FOREIGN FIRE INSURANCE BOARD

Regular Meeting  
Village Hall Council Chambers  
675 Village Court  
Friday, November 20, 2020 - 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 Council Chambers at the Glencoe Village Hall on Friday November 20, 2020 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:14 a.m. Roll call was taken. No members of the public were in attendance.

Present:

Cary Lewandowski	Chairman
Greg Whalen	Vice-Chairman
Peter Neville	Treasurer
Victor Visoky	Secretary
Ryan Harrison	Trustee
Jonathan Boersema	Trustee

Excused:

Jessica Tetzlaff	Trustee
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**2. APPROVAL OF MINUTES FROM OCTOBER 5, 2020 MEETING**

Minutes were presented to the Board from the October 5, 2020 meeting by Chairman Lewandowski. Treasurer Neville made a motion to approve the minutes. The motion was seconded by Secretary Visoky. Unanimous approval.

**3. PUBLIC COMMENT**

No public comments were made as no members of the public attended the meeting. Deputy Chief Mary Saikin and Officer Jon Harlow from Glencoe Public Safety attended the meeting.

**4. TREASURER'S REPORT**

Treasurer Neville reported the account balance to be \$203,279.89.

**5. DISCUSSION OF ITEMS FOR PURCHASE IN CALENDAR YEAR 2021**

The list of proposed purchases from the October 5, 2020 meeting were reviewed and discussed.

- The following proposals were approved by the Board:
  - Water rescue suits – (2) not to exceed \$3,800
  - Life jackets for police units – (7) not to exceed \$1,500

- Miscellaneous hand tools for fire operations – poles, axes – not to exceed \$1,200
  - Dormitory furnishings – recliners (5) not to exceed \$5,000; mattresses (9) not to exceed \$3,000
  - King Vision laryngoscope for pediatric patients – (1) not to exceed \$3,000
  - Physical training clothing – (40 sets) not to exceed \$4,000
  - Supplemental turnout gear rack shelves – (40) not to exceed \$1,800
- The following items were not approved for purchase:
    - Cold weather exposure suits
    - Rescue boat replacement
    - Side-scan sonar unit for dive/rescue
    - Inflatable rapid deployment craft for water/ice rescue
    - Vehicle/Machinery Operations training

## **6. OTHER BUSINESS**

None

## **7. ADJOURN**

A motion for the meeting to be adjourned was made by Vice Chairman Whalen and seconded by Treasurer Neville. Unanimous approval. The meeting was adjourned at 8:15 a.m.

Next Meeting Date – TBD

*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.*