



MINUTES  
VILLAGE OF GLENCOE  
FOREIGN FIRE INSURANCE BOARD

Regular Meeting  
Village Hall Conference Room  
675 Village Court  
Thursday, October 6, 2022

**1. CALL TO ORDER AND ROLL CALL**

A meeting of the Foreign Fire Insurance Board of the Village of Glencoe was held in the Conference Room at the Glencoe Village Hall on Thursday October 6, 2022 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:04 a.m. Roll call was taken. No members of the public were in attendance.

Present:

Cary Lewandowski	Chairman
Peter Neville	Treasurer
Ken Paczosa	Trustee
Ryan Harrison	Trustee
Jonathan Boersema	Trustee

Excused:

Fil Marino	Trustee
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**2. APPROVAL OF MINUTES FROM NOVEMBER 16, 2021 MEETING**

Minutes were presented to the Board from the November 16, 2021 meeting by Chairman Lewandowski. Treasurer Neville made a motion to approve the minutes. The motion was seconded by Trustee Boersema. Unanimous approval.

**3. PUBLIC COMMENT**

No public comments were made as no members of the public attended the meeting. Deputy Chief Andrew Perley from Glencoe Public Safety attended the meeting.

**4. TREASURER'S REPORT**

Treasurer Neville reported the account balance to be \$316,280.40.

The 2022 equipment has been ordered. Some of the equipment has been delivered and payment has been made. However, some equipment has not been delivered due to supply chain disruptions; those invoices are still pending.

## **5. OTHER BUSINESS**

- a. An officer has resigned, creating an open position on the Board. Director Lewandowski will make an appointment as soon as possible.
- b. The Board considered a Resolution authorizing the Illinois Municipal League to collect the 2% Foreign Fire Insurance License Fee on behalf of the Village of Glencoe Foreign Fire Insurance Board. Trustee Paczosa made a motion to approve, seconded by Treasurer Neville. All voted in favor, none opposed. Motion passed.
- c. Treasurer Neville will investigate obtaining a credit card to accommodate future purchases.

## **6. DEVELOP LIST OF POTENTIAL PURCHASES FOR 2023**

The lists of proposed purchases for calendar year 2023 were discussed.

- The following proposals were made by members of the Board:
  - Mobile Radios (VHF) for fire apparatus
  - Personnel Accountability module for portable radios
  - Squad and Engine toolbox equipment replacement
  - Drone program supplies
  - Miscellaneous personal hand tool and equipment replacement
  - Physical conditioning equipment
  - Station hand and power tool replacement
  - Squad jackets
  - EMS training mannequins

## **7. ADJOURN**

A motion for the meeting to be adjourned was made by Chairman Lewandowski and seconded by Trustee Paczosa. Unanimous approval. The meeting was adjourned at 7:49 a.m.

Next Meeting Date – November 29, 2022

*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.*