



MINUTES
VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE BOARD

Regular Meeting
Village Hall Conference Room
675 Village Court
Tuesday, November 29, 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 Tuesday, November 29, 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 7:05 a.m. Roll call was taken. No members of the public were in attendance.

Present:

Cary Lewandowski	Chairman
Jonathan Boersema	Vice-Chairman
Peter Neville	Treasurer
Kenneth Paczosa	Secretary
Ryan Harrison	Trustee
Filippo Marino	Trustee

2. APPROVAL OF MINUTES FROM OCTOBER 6, 2022 MEETING

Minutes were presented to the Board from the October 6, 2022 meeting by Chairman Lewandowski. Treasurer Neville made a motion to approve the minutes. The motion was seconded by Secretary Paczosa. 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 \$316,286.34

5. DISCUSSION OF ITEMS FOR PURCHASE IN CALENDAR YEAR 2023

The lists of proposed purchases from the October 6, 2022 meeting was reviewed and discussed.

- The following proposals were approved by the Board:
 - Drone program supplies – not to exceed \$3,600
 - Miscellaneous personal hand tool and equipment replacement – not to exceed \$2,500
 - Physical conditioning equipment – not to exceed \$14,500
 - Station hand and power tool replacement – not to exceed \$20,000

- Squad jackets – not to exceed \$2,500
- EMS training mannequins – not to exceed \$4,000

6. OTHER BUSINESS

- a. Vacant Board position – no volunteers, position will remain unfilled until the 2023 election.
- b. Election of Officers – Chairperson; Lewandowski, Vice-Chairperson; Boersema, Treasurer; Neville, Secretary; Paczosa.

7. ADJOURN

A motion for the meeting to be adjourned was made by Treasurer Neville and seconded by Secretary Paczosa. Unanimous approval. The meeting was adjourned at 7:38 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.