



**MINUTES**  
**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**

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, December 05, 2018 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:03 a.m. Roll call was taken. No members of the public were in attendance.

Present:

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

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

Minutes were presented to the board from the December 4, 2017 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**

No public comments were made due to no one from the general public attending.

**4. TREASURER'S REPORT**

Treasurer Neville reported the account balance to be \$102,764.62.

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

The list of proposed purchases from the December 4, 2017 meeting were reviewed and discussed. Total approved expenditures not to exceed \$75,500.

- The following proposals were approved by the Board:
  - 40 Leather Radio Straps Branded with Officer Badge and Glencoe; not to exceed \$5,500
  - 2 Thermal Imaging Devices for Engine and Squad; not to exceed \$20,000
  - E-Draulic Rescue Tools and Accessories; not to exceed \$35,000
  - Decon Sauna System; not to exceed \$12,000

- 15 Nomex hoods and sets of gloves (Surplus); not to exceed \$3,000
- The following were not approved for purchase:
  - Liquid propane portable live fire training prop
  - Forcible entry prop
  - Personal Thermal Imaging Devices
  - Portable heated pressure washer
  - Motorola Starcom radio remote microphones
  - Floor drain upgrade on apparatus floor

**6. OTHER BUSINESS**

None

**7. 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 8:00 a.m.

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

*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.*