



MINUTES  
VILLAGE OF GLENCOE  
FOREIGN FIRE INSURANCE BOARD

Regular Meeting  
Village Hall Conference Room  
675 Village Court  
Thursday, January 24, 2019 - 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 Thursday, January 24, 2019 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:10 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
Michael Talend	Trustee

Excused:

Jonathan Harlow	Trustee
Jonathan Boersema	Trustee
Victor Visoky	Secretary

**2. APPROVAL OF MINUTES FROM NOVEMBER 28, 2018 MEETING**

Minutes were presented to the board from the November 28, 2018 meeting by Chairman Lewandowski. Trustee Talend requested the reading of the minutes be waived and accepted. The motion was seconded by Treasurer Neville. 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 \$95,149.75.

**5. DISCUSSION OF ITEMS FOR PURCHASE FOR CALENDAR YEAR 2019**

The list of proposed purchases from the November 28, 2018 meeting were reviewed and discussed. Total approved expenditures not to exceed \$9,000.

- The following proposal was approved by the Board:

- Extrication strut driver/lifting device and impact wrench accessory, not to exceed \$9,000
- The following were not approved for purchase:
  - Engine 30 and Squad 30 vehicle wrap (change color from white to red)
  - 40 x 20 Conex box and TRT compatible burn prop
  - Rescue boat replacement
  - Dive team air system and communications equipment
  - Power unit for E-draulic extrication equipment
  - Fitness/exercise equipment for fitness program
  - Emergency vehicle pre-emption devices for traffic light standards (3)

## **6. OTHER BUSINESS**

None

## **7. ADJOURN**

A motion for the meeting to be adjourned was made by Treasurer Neville, and seconded by Vice-Chairman Whalen. Unanimous approval. The meeting was adjourned at 7:37 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.*