

# Minutes of an Adjourned Meeting of the Board of Directors of the Glencoe Foreign Fire Insurance Board

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Friday, January 13, 2017

## **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, January 13, 2017 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:06 a.m. Roll call was taken. No members of the public attended

### ***Present:***

Cary Lewandowski	Chairman
Ken Paczosa	Vice-Chairman
Jonathan Harlow	Trustee
Michael Talend	Trustee
Gregory Whalen	Trustee

### ***Absent:***

Matthew Esposito	Trustee
Peter Neville	Trustee

## **2. Approval of Minutes From December 7, 2016**

Minutes were presented to the board from the December 7, 2016 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. Ryan Harrison and Richard Bookie from Glencoe Public Safety attended the meeting.

## **4. Treasurer's Report**

Treasurer Neville was absent, Trustee Whalen reported the account balance of \$87,808.67.

## **5. Discussion of Items for Purchase in FY 2018**

The list of proposed purchases from the December 7, 2016 meeting were reviewed and discussed. Total approved expenditures not to exceed \$44,700.

- The following proposals were approved by the Board:
  - Extrication Supplies (chains, reducers, rachets, etc.); not to exceed \$1500
  - 3 King Vision Video Laryngoscopes; not to exceed \$5400
  - 2 Sensit 4 Gas Meters; not to exceed \$5000
  - 1 Zoll AutoPulse CPR Machine; not to exceed \$15,500

- 2 CMC MDP System Rope Rescue Truck Cache Kit; not to exceed \$5000
- 40 Self-Rescue Harnesses (Gut Belts); Not to exceed \$5700
- 2 Ramco Mirrors 6900 Series for Engine 30; not to exceed \$5000
- 40 Channel Lock 87 Rescue Tools; not to exceed \$1600
  
- The following items were not approved for purchase:
  - Fire Gear Bags
  - Radio Straps
  - Exercise Equipment for Firefighter Wellness Program (Gym Mat, Jamar Hydraulic Hand Dynamometer, Jackson Strength Evaluation System w/ V-Grip & Straight Handlebar, Stop Watch, Metronome, 5" Block, Push Up Handles, and Novel Acuflex I or Equivalent
  - 40 x 20 Conex Box 3 story and TRT Compatible
  - The ARM CPR Machine
  - Level IV Body Armor Kits with Plate Carrier
  - E-draulic Spreader and Cutter
  - Bail Out Bags
  - Ramco Mirrors for Squad 30

## **6. Adjournment**

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 8:07 a.m.

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