



**MINUTES**  
**VILLAGE OF GLENCOE**  
**FOREIGN FIRE INSURANCE BOARD**

Regular Meeting  
Village Hall Council Chambers  
675 Village Court  
Monday, October 5, 2020 - 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 Council Chambers at the Glencoe Village Hall on Monday October 5, 2020 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:07 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
Victor Visoky	Secretary
Ryan Harrison	Trustee

Excused:

Jonathan Boersema	Trustee
Jessica Tetzlaff	Trustee

**2. APPROVAL OF MINUTES FROM JANUARY 15, 2020 MEETING**

Minutes were presented to the Board from the January 15, 2020 meeting by Chairman Lewandowski. Treasurer Neville made a motion to waive reading and approve the minutes. The motion was seconded by Secretary Visoky. Unanimous approval.

**3. PUBLIC COMMENT**

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

**4. TREASURER'S REPORT**

Treasurer Neville reported the account balance to be \$134,326.13.

**5. OTHER BUSINESS**

Chairman Lewandowski verified that all 2020 purchases were made, and the equipment has been received.

## **6. DEVELOP LIST OF POTENTIAL PURCHASES FOR 2021**

The lists of proposed purchases for calendar year 2021 were discussed.

- The following proposals were made by members of the Board:
  - Cold weather exposure suits
  - Water rescue suits
  - Life jackets for police units
  - Rescue boat replacement
  - Side-scan sonar unit for dive/rescue
  - Inflatable rapid deployment craft for water/ice rescue
  - Miscellaneous hand tools for fire operations – poles, axes
  - Dormitory furnishings – recliners, beds and mattresses
  - King Vision laryngoscope for pediatric patients
  - Vehicle/Machinery Operations training
  - Physical training clothing
  - Supplemental turnout gear rack shelves

## **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 7:40 a.m.

Next Meeting Date – November 20, 2020

*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.*