



MINUTES
VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE BOARD

Regular Meeting
Village Hall Council Chambers
675 Village Court
Monday, October 8, 2021 - 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 Friday October 8, 2021 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:08 a.m. Roll call was taken. No members of the public were in attendance.

Present:

Cary Lewandowski	Chairman
Peter Neville	Treasurer
Ryan Harrison	Trustee
Jonathan Boersema	Trustee
Thomas Duax	Trustee
Jessica Tetzlaff	Trustee

2. APPROVAL OF MINUTES FROM NOVEMBER 20, 2020 MEETING

Minutes were presented to the Board from the November 20, 2020 meeting by Chairman Lewandowski. Treasurer Neville made a motion to approve the minutes. The motion was seconded by Trustee Boersema. 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 \$254,448.85

5. OTHER BUSINESS

All 2021 purchases have been made, and the equipment has been received.

6. DEVELOP LIST OF POTENTIAL PURCHASES FOR 2022

The lists of proposed purchases for calendar year 2022 were discussed.

- The following proposals were made by members of the Board:

- Portable ladder for Squad 30
- Carabiners to secure tools on duty belt
- Bail Out bags (emergency escape equipment)
- Safety Glasses
- Miscellaneous hand tools and equipment for fire operations – lights, gloves, belts
- Physical conditioning equipment
- SCBA replacement (pending FEMA grant approval)

7. ADJOURN

A motion for the meeting to be adjourned was made by Chairman Lewandowski and seconded by Treasurer Neville. Unanimous approval. The meeting was adjourned at 7:17 a.m.

Next Meeting Date – November 10, 2021

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.