



MINUTES
VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE BOARD

Regular Meeting
Village Hall Council Chambers
675 Village Court
Tuesday, November 16, 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 Tuesday, November 16, 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 7:03 a.m. Roll call was taken. No members of the public were in attendance.

Present:

| | |
|-------------------|-----------|
| Cary Lewandowski | Chairman |
| Peter Neville | Treasurer |
| Jonathan Boersema | Trustee |
| Jessica Tetzlaff | Trustee |

Excused:

| | |
|---------------|---------|
| Ryan Harrison | Trustee |
| Vacant | Trustee |
| Vacant | Trustee |

2. APPROVAL OF MINUTES FROM OCTOBER 8, 2021 MEETING

Minutes were presented to the Board from the October 8, 2021 meeting by Chairman Lewandowski. Trustee Tetzlaff made a motion to approve the minutes. The motion was seconded by Treasurer Neville. 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 \$254,449.96

5. DISCUSSION OF ITEMS FOR PURCHASE IN CALENDAR YEAR 2022

The lists of proposed purchases from the October 8, 2021 meeting was reviewed and discussed.

- The following proposals were approved by the Board:
 - Portable ladder for Squad 30 – (1) 17' ladder, not to exceed \$600
 - Bail Out bags/Carabiners (emergency escape equipment) – (40) not to exceed \$1,600
 - Safety Glasses – (40) not to exceed \$6,000

- Miscellaneous hand tools and equipment (lights, gloves, belts, multi-tools) – not to exceed \$6,000
- Physical conditioning equipment/footwear – not to exceed \$10,500 (\$6,000/\$4,500)
- SCBA replacement (if FEMA AFG grant unsuccessful) – not to exceed \$160,000

6. OTHER BUSINESS

Appointment to mid-term vacant positions on the Board – G. Whalen expiring in June 2022 and T. Duax expiring in June 2023. Chairman Lewandowski to seek volunteer candidates prior to appointment.

7. ADJOURN

A motion for the meeting to be adjourned was made by Trustee Tetzlaff and seconded by Treasurer Neville. Unanimous approval. The meeting was adjourned at 7:56 a.m.

Next Meeting Date – TBD

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.