

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

Wednesday, December 07, 2016

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 Wednesday, December 07, 2016 at 6:00 p.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 6:02 p.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 January 22, 2016

Minutes were presented to the board from the January 22, 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.

4. Discussion of Items for Purchase in 2017

The lists of proposed purchases for the January 2017 meeting were discussed.

- The following proposals were made by the Board:
 - Fire Gear Bags DELUXE STEP-IN
 - Leather Radio Straps Branded with Officer Name and Glencoe
 - Extrication Supplies
 - Exercise Equipment for Firefighter Wellness Program (Gym Mat, Jamar Hydraulic Hand Dynamometer, Jackson Strngth 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 Burn Prop (Pending Land approval at PW Yards)

- King Vision Video Laryngoscopes (3)
- Sensit 4 Gas Meters
- Zoll Autopulse CPR Machine
- CMC MDP System Rope Rescue Truck Cache Kit (2)
- The ARM CPR Machine
- Level IV Body Armor Kits with Plate Carrier
- E-draulic Spreader and Cutter
- Bail Out Bags
- Self-Rescue Harnesses - Gut Belts
- Ramco Mirrors for Engine and Squad
- Channel Lock 87 Rescue Tool (50)

5. Other Business

Treasurer's Report - Treasurer Neville was absent, Trustee Whalen reported the account balance to be approximately \$87,000.

Matthew Esposito was proposed to be the new secretary to replace the former secretary Mary Saikin. A motion was made by Vice-Chairman Paczosa and seconded by Trustee Harlow. Unanimous approval.

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 6:42 p.m.

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