



VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE MEETING

Regular Meeting
Village Hall Conference Room
675 Village Court

Friday, January 22, 2016
7:00 am

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.

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES FROM DECEMBER 2, 2015 MEETING
3. PUBLIC COMMENT TIME
4. DISCUSSION OF ITEMS FOR PURCHASE IN CALENDAR YEAR 2016
5. OTHER BUSINESS
6. ADJOURNMENT

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

Wednesday, December 2, 2015

1. Call to Order and Roll Call

A meeting of the Foreign Fire Insurance Board of the Village of Glencoe was held in the Public Safety roll call room at the Glencoe Village Hall on Wednesday, December 2, 2015 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:00 a.m. Roll call was taken. Three members of the public were in attendance, Richard Bookie, John Cegielski, Greg Whalen.

Present:

Cary Lewandowski	Chairman
Mary Saikin	Secretary
Pete Neville	Treasurer
Ken Paczosa	Vice-Chairman
Mathew Esposito	Trustee

Absent:

Jonathan Harlow	Trustee
Michael Talend	Trustee

2. Approval of Minutes From January 21, 2015

Minutes were presented to the board from the January 21, 2015 meeting by Chairman Lewandowski. Trustee Esposito requested the reading of the minutes be waived and accepted. The motion was seconded by Treasurer Neville. Unanimous approval.

3. Public Comment

Richard Bookie thanked the board for their service and the great work being done.

4. Other Business

• Nomination for Treasurer

Pete Neville was nominated for treasurer by Vice-Chairman Paczosa, seconded by Secretary Saikin. Pete Neville was selected as the new Treasurer.

• Treasurers Report

A check for \$46,199.73 was deposited for this year. There is an estimated \$60,000.00 in the account.

5. Development of List of Potential Purchases in FY 2016

The list of proposed purchases was developed and discussed.

- New purchase proposals
 - Streamlight Personal Flashlights; to include a flashlight for each PSO and POC, and a 5 bank charger for the work bench.
 - Leather recliners for the public safety day room.
 - Hybrid Extrication gloves for all PSOs and POCs.
 - Extrication Struts.
 - New beds and box springs for the dorms.
 - T-Shirts (long and short sleeve, moisture wicking) and workout shorts and sweatpants.
 - Job Shirts with new, consistent design and 3 more hi-vis jackets for new officers.
 - Forcible Entry Prop;
 - Stat Mannequin for paramedic training.
 - Intermodals for training.
 - Peer Fitness Training Program additional fitness equipment.

- Pricing for purchases will be available at the next meeting as the proposed items are researched.

6. Adjournment

A motion for the meeting to be adjourned was made by Chairman Lewandowski, and seconded by Secretary Saikin. Unanimous approval. The meeting was adjourned at 0804 hours. Next meeting date to be set sometime between January 16 and February 1, 2016.