



AGENDA
VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE BOARD

Regular Meeting
Village Hall Conference Room
675 Village Court
Thursday, January 24, 2019 - 7:00 am

- 1. CALL TO ORDER AND ROLL CALL**

- 2. APPROVAL OF MINUTES FROM NOVEMBER 28, 2018 MEETING**

- 3. PUBLIC COMMENT**

- 4. TREASURER'S REPORT**

- 5. DISCUSSION OF ITEMS FOR PURCHASE FOR CALENDAR YEAR 2019**

- 6. OTHER BUSINESS**

- 7. ADJOURN**

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.



MINUTES
VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE BOARD

Regular Meeting
Village Hall Conference Room
675 Village Court
Wednesday, November 28, 2018 - 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 Finance Conference Room at the Glencoe Village Hall on Wednesday November 28, 2018 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:02 a.m. Roll call was taken. No members of the public attended.

Present:

Cary Lewandowski	Chairman
Peter Neville	Treasurer
Jonathan Harlow	Trustee
Gregory Whalen	Trustee
Jonathan Boersema	Trustee

Excused:

Michael Talend	Trustee
Victor Visoky	Trustee

2. APPROVAL OF MINUTES FROM JANUARY 5, 2018 MEETING

Minutes were presented to the board from the January 5, 2018 meeting by Chairman Lewandowski. Trustee Harlow made a motion to waive reading and approve the minutes. The motion was seconded by Trustee Whalen. Unanimous approval.

3. PUBLIC COMMENT

No public comments were made due to no one from the general public attending. Lieutenant Ken Paczosa from Glencoe Public Safety attended the meeting.

4. TREASURER'S REPORT

Treasurer Neville reported the account balance to be \$95,126.49. Chairman Lewandowski will explore banking options, including debit card use in lieu of checks.

5. OTHER BUSINESS

- i. **Results of July 2018 Board Election** - Whalen, Boersema, Visoky were elected to serve on the Board.

- ii. **Position appointments** – Board members elected Trustee Whalen to serve as Vice Chairman and Trustee Visoky to serve as Secretary.

6. DEVELOP LIST OF POTENTIAL PURCHASES FOR 2019

The lists of proposed purchases for the January 2019 public meeting were discussed.

- The following proposals were made by the Board:
 - Engine 30 and Squad 30 vehicle wrap (change color from white to red)
 - 40 x 20 Conex box and TRT compatible burn prop (Pending land approval at PW yards)
 - Rescue boat replacement
 - Dive team air system and communications equipment
 - Power unit for E-draulic extrication equipment
 - Fitness/exercise equipment for fitness program
 - Emergency vehicle pre-emption devices for traffic light standards (3)
 - Extrication strut driver/lifting device and impact wrench accessory

7. ADJOURN

A motion for the meeting to be adjourned was made by Trustee Harlow and seconded by Trustee Boersema. Unanimous approval. The meeting was adjourned at 8:15 a.m.

Next Meeting Date – January 24, 2019

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