

Rolling Meadows Foreign Fire Insurance Board **Meeting Agenda**

June 14th, 2023 at 0830

Held at Fire Station 16, 2340 Hicks Rd. Rolling Meadows, IL 60008

Call To Order:

Roll Call:

Open/Public Forum:

Approval of Minutes:

Treasurers Report:

Old Business:

- a. Joker Stand Materials (BK)
- b. Fans for workout rooms (PD)
- c. Recliners (RL)- Purchased and delivered
- d. Elections-Two spots were open for election this year. Paul Davis was re-elected and Javier Salgado was elected to the board. Voting was held amongst board members to elect the positions of President, Secretary, and Treasurer. Results as followed: President-Ben Dwyer, Secretary-Matthew Bohnen, Treasurer-Charlie Myers
- e. IML Resolution-Passed
- f. Smoker supplies and kitchen window tinting (LN)-Tabled. No information was provided.
- g. Bay floor ceiling fan for station 16 (JP)-Discussion ensued and approved for \$13,060 for the fan and instillation costs.

- h. Workout Equipment (BP)-Discussion ensued and was denied.
- i. RO Systems for humidifiers (BK)- Discussion ensued and approved for \$800 to place RO systems for the humidifiers at both stations.
- j. Dive Equipment (BK)- Initial proposal was for \$20,000. Discussion ensued and board approved \$15,000 for dive equipment to help start the new dive team.
- k. Portable pickle ball sets (PO)- Discussion ensued, denied by Chief Sutter due to it not being allowed in the Fire Station.
- l. Sleeper number beds (PO)-Discussed ensued, denied due to cost and remaining funds.
- m. Trench Coats for Honor Guard (CL)- Discussion ensued, approved for \$3,319.15. Chief Sutter stated that remaining funds left in uniform balance will be contributed to the purchase of the trench coats.
- n. Kitchen Tables (MB)- Discussion ensued, approved for \$13,000. Designs will be presented to members and voted on prior to tables being built.
- o. Sunbrella (SZ)-Discussion ensued, tabled due to Costco not providing tax exemptions for the Fire Department.

New Business:

- a. Smoker supplies and window tinting (LN)

Adjournment:

Respectfully Submitted,
Matthew Bohnen
Rolling Meadows Foreign Fire Insurance Board Secretary