

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

March 7th, 2023

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

Call To Order:

At 0830 hrs. by Ben Dwyer

Roll Call:

Board members in attendance:

President: Battalion Chief Ben Dwyer

Secretary/Treasurer: Steve Zurek

Paul Davis

Charlie Myers

Bryan Earl

Matthew Bohnen

Chief Pete Sutter

Board members absent:

None

Open/ Public Forum:

No Information

Approval of Minutes:

Motion made by Ben Dwyer, Seconded by Charlie Myers.

Treasurers Report:

Secretary/Treasurer Zurek presented the Treasurer's report. The Rolling Meadows Foreign Fire Tax Fund is currently at \$138,501.10. No further questions or comments noted.

Old Business:

- a. Joker Stand Materials and shed (BK)-Joker stands currently being built. Shed purchased and is at Station 15.

- b. Fans for workout rooms (PD)- Davis is going to place an order for the fans.
- c. Gas fedfire pits (BP)
- d. Pizza Oven Smoker (LN)- Purchased and at each station.
- e. Gear Dryers (MC)- Purchased and at each station.
- f. Mask Bags (MC)- Purchased and handed out to each member.
- g. Recliners (RL)- Purchased and awaiting delivery.
- h. Attorney Fees and approve By-laws (BD)
- i. Uniform catchup (BD)
- j. Honor Guard Tools (LN)- Purchased and received.
- k. Swiftwater team basics
- l. Squad equipment purchase (PS)- Approved. Funds should be withdrawn end April or early may per Chief Sutter.

New Business:

- a. 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
- b. IML Resolution-Passed
- c. Smoker supplies and kitchen window tinting (LN)-Tabled. No information was provided.

- d. Bay floor ceiling fan for station 16 (JP)-Discussion ensued and approved for \$13,060 for the fan and instillation costs.
- e. Workout Equipment (BP)-Discussion ensued and was denied.
- f. RO Systems for humidifiers (BK)- Discussion ensued and approved for \$800 to place RO systems for the humidifiers at both stations.
- g. 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.
- h. Portable pickle ball sets (PO)- Discussion ensued, denied by Chief Sutter due to it not being allowed in the Fire Station.
- i. Sleeper number beds (PO)-Discussed ensued, denied due to cost and remaining funds.
- j. 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.
- k. Kitchen Tables (MB)- Discussion ensued, approved for \$13,000. Designs will be presented to members and voted on prior to tables being built.
- l. Sunbrella (SZ)-Discussion ensued, tabled due to Costco not providing tax exemptions for the Fire Department.

Adjournment:

Motion by Ben Dwyer at 0915hrs

Seconded by Paul Davis

Voice Vote, All in Favor. Motion Carried

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