

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

June 12th, 2025 at 0830

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

Call To Order:

At 0830 hrs by Matthew Bohnen

Roll Call:

Board members in attendance:

President: Matthew Bohnen

Treasurer: Charlie Myers

Secretary: Javier Salgado

Paul Davis (Speaker phone)

Lance Neuses

Chief Mohr

Board members absent:

Nick Mann

Chief Sutter

Open/Public Forum:

No Information

Approval of Minutes:

Motion made by Charlie Myers; Seconded by Matthew Bohnen

Treasurers Report:

Treasurer Charlie Myers presented the treasurer's report. The Rolling Meadows Foreign Fire Insurance Board fund has an available balance of \$108,758. No further questions or comments noted.

Old Business:

- a. Shower Doors (JL)-Delivered and installed. Invoice has now been paid.

- b. RO Systems (JL)-Paid and delivered. Awaiting install at St. 15.
- c. Peloton Replacement Parts (PD)- Paid and delivered to both stations.
- d. 5:11 Bags w/ patches (JS)- Backordered bags delivered.
- e. New Beds (JS) 2 units delivered and installed. Consensus made to not move forward with additional bed purchases at this time.
- f. Food Scales (DP) Delivered and paid
- g. Smart Watch Program (DP) Reimbursement for watches distributed to members whom participated in program.
- h. Austin Air Systems Replacement Filters (CM)-Delivered to each station. Units to be installed.

New Business:

- a. Tablet Command Equipment/Setup (DK)- Discussion ensued resulting in a motion by Bohnen, seconded by Myers for approval of funds of \$9,427 for the purchase of program software and tablet. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Nueses:Yes Mohr:Yes].
- b. Safety Glasses (DP)- Discussion ensued resulting in a motion by Bohnen, seconded by Myers for approval of funds of \$6500 for the purchase of 7 units for a testing period of 1 month. After testing period, members will have 1 month to purchase the sunglasses. [Bohnen:Yes, Myers:No, Salgado:No, Davis:Yes, Neuses: No, Mohr:Yes].
- c. Shark Portable Cleaners (LN)- Discussion ensued resulting in a motion by Bohnen, seconded by Salgado for approval of funds of \$400 for the purchase of one portable cleaner and spare solution for each station. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Neuses:Yes, Mohr:Yes].
- d. Hazmat Team Helmets (JS)- Discussion ensued resulting in a motion by Neusus, seconded by Bohnen for approval of funds of \$1,200 for the purchase of 10 units. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Neusus:Yes, Mohr:Yes].

- e. Outdoor Grills (JS)- Discussion ensued resulting in a motion by Myers, seconded by Bohnen for approval of funds of \$2,840. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Neuses:Yes, Mohr:Yes].
- f. Slow Cookers (CM)- Discussion ensued resulting in a motion by Salgado, seconded by Bohnen for approval of funds of \$275 for the purchase of 1 unit per station. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Neuses:Yes, Mohr:Yes].
- g. Engine/Truck Meadows Hats (CM)- Discussion ensued resulting in a motion by Salgado, seconded by Bohnen for approval of funds of \$2,200 for the purchase of 100 units. [Bohnen:No, Myers:Yes, Salgado:Yes, Davis:Yes, Neuses:No, Mohr:Yes].
- h. New Engine 16 Equipment (JP)-Discussion ensued resulting in a motion by Bohnen, seconded by Salgado for approval of funds of \$27,864.50 for the purchase of equipment. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Neuses:Yes, Mohr:Yes].
- i. Wellness Items (RL)-Discussion ensued resulting in a motion by Bohnen, seconded by Myers for approval of funds of \$2,000 for the purchase of clocks, ear plugs and instructor-led shift wellness sessions. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Neuses:No, Mohr:Yes].

Adjournment:

Motion by Matthew Bohnen at 0918hrs; Seconded by Charlie Myers
All in Favor. Motion Carried

Respectfully Submitted,
Javier Salgado
Rolling Meadows Foreign Fire Insurance Board Secretary

