

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

June 14th, 2023

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

Call To Order:

At 0843hrs by Ben Dwyer

Roll Call:

Board members in attendance:

President: Battalion Chief Ben Dwyer

Secretary: Matthew Bohnen

Paul Davis

Javier Salgado

Deputy Chief Scott Mohr (Designee for Chief Sutter)

Board members absent:

Treasurer: Charlie Myers

Bryan Earl

Open/ Public Forum:

No Information

Approval of Minutes:

Motion made by Matthew Bohnen, Seconded by Javier Salgado.

Treasurers Report:

Secretary Matthew Bohnen presented the Treasurer's report. The Rolling Meadows Foreign Fire Tax Fund is currently at \$70,181.89. No further questions or comments noted.

Old Business:

- a. Joker Stand Materials (BK)-Joker stands currently being built. Need itemized list of materials prior to purchasing more.

- b. Fans for workout rooms (PD)- Fans ordered and arrived. Need to be installed.
- c. Recliners (RL)- Delivered and need to be paid for.
- 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)- On agenda for this meeting.
- d. Bay floor ceiling fan for station 16 (JP)- Fan purchased and installed.
- e. Workout Equipment (BP)- Denied.
- f. RO Systems for humidifiers (BK)- Approved for \$800 to place RO systems for the humidifiers at both stations.
- g. Dive Equipment (BK)- Approved \$15,000 for dive equipment to help start the new dive team. No equipment has been purchased yet.
- h. Portable pickle ball sets (PO)- Denied by Chief Sutter due to it not being allowed in the Fire Station.
- i. Sleeper number beds (PO)-Denied due to cost and remaining funds.
- j. Trench Coats for Honor Guard (CL)- Purchased and awaiting delivery.
- k. Kitchen Tables (MB)- Working on designs for tables. Tables will not be completed for another 6-8 months according to the company.
- l. Sunbrella (SZ)-Tabled due to Costco not providing tax exemptions for the Fire Department. No further information was brought forward.

New Business:

- a. Smoker supplies and window tinting (LN)- Discussion ensued resulting in a motion by Bohnen (Second by Dwyer) for approval of

funds of \$300 for smoker supplies for both stations and \$300 for window tinting for both stations. [Bohnen:Yes, Salgado:Yes, Dwyer:Yes, Davis:Yes, Mohr:Yes]. Motion Carried.

Adjournment:

Motion by Matthew Bohnen at 0854hrs

Seconded by Javier Salgado

Voice Vote, All in Favor. Motion Carried

Respectfully Submitted,

Matthew Bohnen

Rolling Meadows Foreign Fire Insurance Board Secretary