

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

September 12th, 2025 at 0830

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

Call To Order:

At 0830 hrs by Javier Salgado

Roll Call:

Board members in attendance:

President: Matthew Bohnen (Speaker phone)

Treasurer: Charlie Myers

Secretary: Javier Salgado

Paul Davis (Speaker phone)

Lance Neuses (Speaker phone)

Nick Mann (Speaker phone)

Chief Mohr

Board members absent:

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 a balance of \$91,399.83, and an available balance of \$89,530.90. No further questions or comments noted.

Old Business:

- a. Tablet Command Equipment/Setup (DK)- Tabled for next meeting
- b. Safety Glasses (DP)- Purchased and delivered

- c. Shark Portable Cleaners (LN)- Purchased and one delivered to each station
- d. Hazmat Team Helmets (JS)- Purchased and placed on Squad 15
- e. Outdoor Grills (JS)- Purchased and installed at each station
- f. Slow Cookers (CM)-Purchased and awaiting delivery
- g. Engine/Truck Meadows Hats (CM)- Tabled for next meeting
- h. New Engine 16 Equipment (JP)- Orders purchased and partially delivered
- i. Wellness Items (RL)- Purchased and delivered to each station

New Business:

- a. Gym Equipment (MM)- Discussion ensued resulting in a motion by Salgado, seconded by Myers for approval of funds of \$2,000 for the purchase of vests, clocks/timers and box steps. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Nueses:Yes, Mann:Yes Mohr:Yes].
- b. White Board in Lt. Offices (MM)- Discussion ensued resulting in a motion by Myers, seconded by Salgado for approval of funds of \$800 for the purchase of 1 unit for each office. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Nueses:Yes, Mann:Yes Mohr:Yes].
- c. Station 16 Utility Cart (MM)- Discussion ensued resulting in a motion by Salgado, seconded by Myers for approval of funds of \$200 for the purchase of one cart for Station 16. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Nueses:Yes, Mann:Yes Mohr:Yes].
- d. Squad 15 Milwaukee Cart (MM)- Discussion ensued resulting in a motion by Myers, seconded by Salgado for approval of funds of \$250 for the purchase of 1 cart for the Squad. [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Neusus:Yes, Mann:Yes, Mohr:Yes].
- e. Station TV's (JL)- Discussion ensued resulting in a motion by Myers, seconded by Bohnen for approval of funds of \$4,500 [Bohnen:Yes, Myers:Yes, Salgado:Yes, Davis:Yes, Neuses:Yes, Mann:Yes, 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