

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

September 13th, 2023 at 0830

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

Call To Order:

At 0836hrs by Ben Dwyer

Roll Call:

Board members in attendance:

President: Battalion Chief Ben Dwyer

Secretary: Matthew Bohnen

Treasurer: Charlie Myers

Paul Davis

Javier Salgado

Deputy Chief Scott Mohr (Designee for Chief Sutter)

Board members absent:

Bryan Earl

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 Tax Fund is currently at \$62,496.94. No further questions or comments noted

Old Business:

- a. Joker Stand Materials (BK)- Joker stands currently being built. The stand at Station 15 needs to be completed and the remaining items for Station 16 needs to be purchased prior to next Foreign Fire Meeting

otherwise the funds approved will go back into the Foreign Fire Tax Fund.

- b. Fans for workout rooms (PD)- Fans ordered and arrived. Need to be installed.
- c. RO Systems for humidifiers (BK)- Approved for \$800 to place RO systems for the humidifiers at both stations. Items need to be purchased and installed prior to next Foreign Fire Meeting otherwise the funds approved will go back into the Foreign Fire Tax Fund.
- d. Dive Equipment (BK)- Approved \$15,000 for dive equipment to help start the new dive team. No equipment has been purchased yet. Equipment needs to be purchased and an itemized list of equipment needs to be presented if equipment is on backorder otherwise the funds approved will go back into the Foreign Fire Tax Fund.
- e. Trench Coats for Honor Guard (CL)- Purchased and delivered.
- f. Kitchen Tables (MB)- Tables were on backorder and they are now ready to be made. Deposit will be made to start the tables.
- g. Smoker supplies and window tinting (LN)- Approved for funds of \$300 for smoker supplies for both stations and \$300 for window tinting for both stations. Smoker supplies have been purchased. Window tinting still needs to be installed.

New Business:

- a. Going forward, The Foreign Fire Insurance Board is requiring that any new business or purchase being requested have an estimate, quote, or exact purchase price prior to presenting the request to the board. Also, if an item is approved it must be purchased by the next meeting, unless there is a valid reason (i.e. backorder), otherwise the funds will go back into the Foreign Fire Tax Fund and the item will need to be presented as new business at the next meeting.
- b. NFL Redzone (CA)- Discussion ensued resulting in a motion by Dwyer (Second by Bohnen) for approval of funds of \$70 for Red Zone to be added to the Xfinity account for \$9.95/month. [Dwyer:Yes, Salgado:Yes, Davis:Yes, Myers:Yes, Mohr: Yes, Bohnen:Yes]. Motion Carried.

- c. Suction Cup Cell Phone Holders for in-service rigs (BP)-Tabled related to cellphone policy in vehicles underway.
- d. Yearly Running Shoe Program (JS)-Tabled until December meeting to match annual timeframe.

Adjournment:

Motion by Matthew Bohnen at 0852

Seconded by Javier Salgado

Voice Vote, All in Favor. Motion Carried

Respectfully Submitted,

Matthew Bohnen

Rolling Meadows Foreign Fire Insurance Board Secretary