

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

***December 11th, 2025 at 0830***

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

## **Call To Order:**

At 0832 hrs by Matthew Bohnen

## **Roll Call:**

Board members in attendance:

President: Matthew Bohnen

Treasurer: Charlie Myers

Secretary: Javier Salgado (Speaker phone)

Paul Davis

Lance Neuses

Nick Mann (Speaker phone)

Chief Sutter

A quorum was present.

## **Open/Public Forum:**

No Information

## **Approval of Minutes:**

Motion made by Matthew Bohnen; Seconded by Charlie Myers. Motion carried unanimously.

## **Treasurers Report:**

Treasurer Charlie Myers presented the treasurer's report. The Rolling Meadows Foreign Fire Insurance Board fund has a balance of \$150,156.76. No further questions or comments noted.

## **Old Business:**

- a. Tablet Command Equipment/Setup (DK)- All equipment purchased
- b. Engine/Truck Meadows Hats (CM)- Refer to new business

- c. New Engine 16 Equipment (JP)- All equipment has been ordered
- d. Gym Equipment (MM)- Equipment ordered and arrived
- e. White Board in Lt. Offices (MM)- Ordered and installed in Lt. Offices
- f. Station 16 Utility Cart (MM)- Ordered and arrived
- g. Squad 15 Milwaukee Cart (MM)- Ordered and arrived
- h. Station TV's (JL)- Ordered and installed at both stations

**New Business:**

- a. SCBA Decals for Facepieces and Regulators (MC)-Will be purchased by the city per Chief Sutter.
- b. New Hose for 610 Trash line & Live Load (MC)- Will be purchased by the city per Chief Sutter.
- c. Hose Rack Hose Winder (MC)- Discussion ensued resulting in a motion by Bohnen, seconded by Myers for approval of funds of \$1,030 for the purchase of two hose rack hose winders. [Davis:Yes, Salgado:Yes, Mann:Yes, Myers:Yes, Neuses:Yes, Sutter:Yes Bohnen:Yes].
- d. New Intubation Mannequin/EMS Airway Training Supplies (TK)- Will be purchased by the city per Chief Sutter.
- e. Squad 15 Paratech Equipment & U.S. Cargo Control Chain (RR)- Discussion ensued resulting in a motion by Neuses, seconded by Myers for approval of funds of \$15,000 for the purchase of the Squad 15 Paratech Equipment & U.S. Cargo Control Chain. The city will contribute money towards the purchase of this equipment as well per Chief Sutter. [Davis:Yes, Salgado:Yes, Mann:Yes, Myers:Yes, Neuses:Yes, Sutter:Yes Bohnen:Yes].
- f. Replacement Comcast Remotes (JS)- Will be purchased by the city per Chief Sutter.
- g. (2) 4 Slice Toasters (JS)- Discussion ensued resulting in a motion by Myers, seconded by Davis for approval of funds of \$240 for the purchase of two, four slice toasters for each station. [Davis:Yes, Salgado:Yes, Mann:Yes, Myers:Yes, Neuses:Yes, Sutter:Yes Bohnen:Yes].
- h. Running Shoe Program (JS)- Discussion ensued resulting in a motion by Bohnen, seconded by Davis for approval of funds of \$8,160 for the

annual running shoe program. [Davis:Yes, Salgado:Yes, Mann:Yes, Myers:Yes, Neuses:Yes, Sutter:Yes Bohnen:Yes].

- i. Engine/Truck Meadows Hats (CM)- Discussion ensued resulting in a motion by Davis, seconded by Bohnen for approval of funds of \$2,500 for the purchase of 100 hats. [Davis:Yes, Salgado:Yes, Mann:Yes, Myers:Yes, Neuses:Yes, Sutter:Yes Bohnen:Yes].
- j. Treadmills (PD)- Discussion ensued resulting in a motion by Bohnen, seconded by Neuses for approval of funds of \$20,875 for the purchase of four new treadmills. [Davis:Yes, Salgado:Yes, Mann:Yes, Myers:Yes, Neuses:Yes, Sutter:Yes Bohnen:Yes].

Motion made by Matthew Bohnen, Seconded by Charlie Myers to amend the agenda to include two additional items to new business. Motion carried.

- k. Additional Funds for the Tablet Command Setup (DK)- Discussion ensued resulting in a motion by Myers, seconded by Bohnen for the approval of \$1,600 for additional funds required for the Tablet Command Setup. [Davis:Yes, Salgado:Yes, Mann:Yes, Myers:Yes, Neuses:Yes, Sutter:Yes Bohnen:Yes].
- a. Foreign Fire Trustee Election Results: Only two members submitted interest for the Foreign Fire Trustee positions. As a result, Charlie Myers and Nick Mann have both been reappointed to their trustee roles for another three-year term.

**Adjournment:**

Motion by Matthew Bohnen at 0856 hrs; Seconded by Charlie Myers  
All in Favor. Motion Carried

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