

Meeting Minutes of the Bartlett Foreign Fire Insurance Board

Meeting held on August 31, 2018 at Station 1

Meeting called to order at 08:32 hrs by FFIB Chairman Michels

Roll Call is taken by Secretary Maulding.

Those in attendance are Chairman Michels, Secretary Maulding, Chief Falese, Trustee Filpi, and Trustee Galloway.

Absent are Treasurer Maiz and Purchase Coordinator Gustafson.

Approval of the Agenda:

Secretary Maulding moved to approve the agenda; seconded by Chief Falese.

- Ayes – Chairman Michels, Secretary Maulding, Chief Falese, Trustee Filpi, and Trustee Galloway.
- Opposed – none

Agenda was approved

Approval of the Minutes:

Motion made to accept the June 1, 2018 meeting minutes by Chief Falese; seconded by Trustee Galloway.

- Ayes – Chairman Michels, Secretary Maulding, Chief Falese, Trustee Filpi, and Trustee Galloway.
- Opposed – none

Minutes were approved for June 1, 2018 meeting.

Open Forum/Public Comment: none

Correspondence: none

Chairman's Report: none

Treasurer's Report:

Signature card for Secretary Maulding has been completed and approved by the MB Financial. Secretary Maulding is now approved to sign checks.

Total balance as of August 21, 2018 is \$34,043.06

Secretary Maulding moved to approve the Treasurer's Report; seconded by Trustee Galloway.

- Ayes – Chairman Michels, Secretary Maulding, Chief Falese, Trustee Filpi, and Trustee Galloway.
- Opposed – none

Treasurers Report was approved.

Purchase Coordinator's Report:

Factoring in outstanding purchases, there is about \$28,000 remaining balance in the account.

Secretary Maulding moved to approve the Purchase Coordinator's Report; seconded by Trustee Galloway.

- Ayes – Chairman Michels, Secretary Maulding, Chief Falese, Trustee Filpi, and Trustee Galloway.
- Opposed – none

Purchase Coordinator's Report was approved.

Old Business: none

New Business: none

Purchase Requests: none

Chairman Michels made a motion Adjourn; Trustee Galloway seconded.

- Ayes – Chairman Michels, Secretary Maulding, Chief Falese, Trustee Filpi, and Trustee Galloway.
- Opposed – none

Meeting Adjourned at 08:40 hrs.