

**Meeting Minutes of the  
Bartlett Foreign Fire Insurance Board  
Special Meeting held on July 24, 2017 at Station 1**

Trustee Filpi made a motion to appoint Treasurer Scumaci to the role of Acting Chairman; seconded by Trustee Maiz.

- Ayes – Treasurer Scumaci, Secretary Maulding, Trustee Filpi, Chief Falese and Trustee Maiz
- Opposed – none

Treasurer Scumaci assumed the role of Acting Chairman for the remainder of the meeting.

Meeting called to order at 08:34 hrs by Acting Chairman Scumaci

Roll Call is taken by Secretary Maulding.

Those in attendance are Acting Chairman Scumaci, Secretary Maulding, Trustee Filpi, Chief Falese and Trustee Maiz.

Absent are Chairman Michels, and Purchase Coordinator Gustafson

Chairman Michels was reached by phone, and present via speaker phone for the remainder of the meeting.

**2017-10** submitted by FF Michels for \$6,000.00 as a cost share portion to paint the walls of the apparatus floor at Station 1 by RDI.

Discussion was held on this item.

Motion made to approve 2017-10 by Trustee Maiz; seconded by Trustee Filpi.

- Ayes –Secretary Maulding, Trustee Filpi, Chief Falese, Trustee Maiz and Chairman Michels via telephone.
- Opposed – Acting Chairman Scumaci

2017-10 was approved in the amount not to exceed \$6,000 as a cost share to paint the walls of the apparatus floor at Station 1 by RDI.

**2017-11** submitted by Battalion Chief DeFreece for \$5,096.00 for the purchase of new gear lockers from Air One at Station 1.

Discussion was held on this item.

Chief Falese made comment that the Bartlett Fire District intends on supporting the purchase of the gear lockers with \$2,000.00 of its money to make this a cost sharing project.

Motion made to approve 2017-11 by Trustee Maiz; seconded by Secretary Maulding.

- Ayes – Acting Chairman Scumaci, Secretary Maulding, Trustee Filpi, Chief Falese, Trustee Maiz and Chairman Michels via telephone.
- Opposed – none

2017-11 was approved in the amount not to exceed \$5,096.00 for the purchase of new gear lockers from Air One at Station 1. The \$2,000.00 cost share portion from the Bartlett Fire Protection District is not reflected in the approved amount.

Acting Chairman Scumaci made a motion Adjourn; Trustee Maiz seconded.

- Ayes – Acting Chairman Scumaci, Secretary Maulding, Trustee Filpi, Chief Falese, Trustee Maiz and Chairman Michels via telephone.
- Opposed – none

Meeting Adjourned at 08:57 hrs.