

**Meeting Minutes of the
Bartlett Foreign Fire Insurance Board**

Meeting held on April 30th, 2021 at Station 1

Meeting called to order at 08:37 hrs by Chairman Maulding, Second by Purchase Coordinator Galloway

Roll Call is taken by Secretary Meinen.

Those in attendance are Chief Gabrenya, Purchase Coordinator Galloway, Trustee Lewis, Chairman Maulding, Secretary Meinen, and Trustee Sylvester.

Absent: Treasurer Maiz.

Approval of the Agenda:

Chairman Maulding motioned to move new business before old business to accommodate FF Barbeau with his proposal, and leave the remaining agenda order as it is listed; seconded by Purchase Coordinator Galloway.

- Ayes – Chief Gabrenya, Purchase Coordinator Galloway, Trustee Lewis, Chairman Maulding, Secretary Meinen, and Trustee Sylvester.
- Opposed – none.

Agenda was approved.

Approval of the Minutes:

Motion made to accept the February 26th, 2021 meeting minutes by Chairman Maulding; seconded by Purchase Coordinator Galloway.

- Ayes – Chief Gabrenya, Purchase Coordinator Galloway, Trustee Lewis, Chairman Maulding, Secretary Meinen, and Trustee Sylvester.
- Opposed – none

Minutes were approved for February 26th, 2021 meeting.

Open Forum/Public Comment: None

Correspondence: None

Chairman's Report: After reviewing previous minutes, the discussion on the Trager pellets originally stated they were the responsibility of the station crew with only one station having a Trager. At a later meeting after a Trager was purchased for each station, the FFIB stated they would now entertain proposals for purchasing pellets for each station.

Treasurer Maiz is now in attendance.

Treasurer's Report:

As of March 31, 2021 fund balance was \$148,186.04

Check issued from January 01, 2021 thru March 31, 2021 in the amount of \$14,427.66 are outstanding.

\$133,758.38 realized fund balance after committals

Some discussion held on the Cook County Taxes withdraw of \$186.36, Janice got clarification and it was for checks, not for Cook County Taxes.

Chairman Maulding moved to approve the amended Treasurer's Report; Purchase Seconded by Secretary Meinen.

- Ayes – Chief Gabrenya, Purchase Coordinator Galloway, Trustee Lewis, Treasurer Maiz, Chairman Maulding, Secretary Meinen, and Trustee Sylvester.
- Opposed – none

Treasurers Report was approved.

Purchase Coordinator's Report:

Everything has cleared with the exception of the kitchen supplies. FF Sylvester is working on the purchase.

Chairman Maulding moved to approve the Purchase Coordinator's Report; seconded by Secretary Meinen.

- Ayes – Chief Gabrenya, Purchase Coordinator Galloway, Trustee Lewis, Treasurer Maiz, Chairman Maulding, Secretary Meinen, and Trustee Sylvester.
- Opposed – none

Purchase Coordinator's Report was approved.

New Business:

Purchase Requests:

2021-18 submitted by FF Barbeau for an interviewing recording system.

Discussion was held on this item.

Motion made to approve 2021-18 by Chairman Maulding; seconded by Treasurer Maiz.

- Ayes – Chief Gabrenya, Purchase Coordinator Galloway, Trustee Lewis, Treasurer Maiz, Chairman Maulding, Secretary Meinen, and Trustee Sylvester.
- Opposed – none.

Item #2021-18 was approved in the amount not to exceed \$2,570.08 for an interviewing recording system.

Old Business:

2021-12 was submitted by Firefighter Victor Arlis for the purchase of sleep number beds.

This item was tabled last meeting. Failed due to lack of motion.

2021-08 Submitted by Lt. McLeod for Training Tower Assistance Fund.

Previously tabled. The previous concerns from the board were addressed: The Village of Bartlett unanimously approved the building height variance. The bid went out to five different companies in addition to being posted on the district website, and only 2 bids came back. Drager in the amount of \$722,000, and American Fire in the amount of \$429,000. Further discussion was held on this item.

Motion made to approve 2021-08 by Treasurer Maiz; seconded by Secretary Meinen.

- Ayes – Chief Gabrenya, Treasurer Maiz, Secretary Meinen, and Trustee Sylvester.
- Opposed – Purchase Coordinator Galloway, Trustee Lewis, Chairman Maulding.

Item #2021-08 was approved in the amount not to exceed \$100,000.00 for Training Tower Assistance Fund.

Motion to adjourn by Chairman Maulding, Seconded by Purchase Coordinator Galloway.

- Ayes – Chief Gabrenya, Purchase Coordinator Galloway, Trustee Lewis, Treasurer Maiz, Chairman Maulding, Secretary Meinen, and Trustee Sylvester.
- Opposed – none

Meeting adjourned at 9:37 hrs.