



## Foreign Fire Insurance Board Meeting

### Minutes

May 8, 2017

#### **Members Present**

Chief John Giannelli  
Newberry  
Baker  
Schaberg\*  
Nichols  
Patitucci

#### **Visitors**

Andrew R. Smith

#### **Not Present**

McDonough

**Meeting called to order at:** 7:54 by VP Baker

Approval of minutes from Feb 10th, 2017 Postponed until President Patitucci returns from an emergency call.

#### **Communications:**

Chief Giannelli states Hinsdale Finance Director Darryl Langlois said changes to the board's 2017-18 budget can be made. Changes must be submitted to the Finance Director for approval. The board will re-calculate the budgeted amount including new projects and Treasurer Newberry will submit the proper paperwork.

#### **Treasurers Report:**

As of May 1, 2017

\$120,193.58 is the Money Market account balance.  
\$3420.56 is the balance of the checking account.  
\$123,614.14 is the total balance of all FFIB accounts.

2016-17

\$41,500 was budgeted for expenditure.  
\$40,414.83 was the amount of expenditures.  
\$1085.17 was left in the operating budget from 2016-17.

\$15,000 is earmarked for the weight room flooring project which is ongoing.  
New budget amount is under review for additional funds as stated above.

## **Old Business:**

Station 2 roofing was leaking and repairs are necessary. This is an ongoing project. Funds will be addressed when the amount of repair work is found.

## **New Business:**

March 17th Election Results.

The current board was re-elected.

Newberry motions to approve voting results. Baker seconds. All present members approve. The motion to accept the appointments passed.

FF Baker has to leave. Meeting is put on hold at 0800 due to lack of quorum.

*President Patitucci returns. Meeting is resumed at 0812.*

Minutes from the February 10th meeting are reviewed. Nichols motions to approve the February 10th minutes. Newberry seconds. All members approve. The motion passed.

FFB officer positions to remain the same. Schaberg to shadow Newberry to take over as treasurer in his absence.

FF Tullis is requesting \$12,500 for the purchase of hose appliances/nozzles to replace old equipment that is out of its useful service life. Chief Giannelli stated there is \$2,500 in the fire department budget for appliances and nozzles.

Newberry motions for \$10,000 to use for hose appliances/nozzles to supplement the remainder necessary for purchase. Nichols seconds. All members approved. The motion passed.

FF Smith proposes extrication and stability equipment.

Newberry Motions \$13,000 for equipment. Nichols Seconds. All members approve. The motion passed.

FF Smith leaves the meeting.

## **Station furniture and Living quarters**

FF Karban proposed to purchase six new reclining chairs to replace the old chairs.

Newberry motions to approve \$7000 for the new chairs. Patitucci Seconds. All members approve. Motion passed with the approval pending from Chief Giannelli with the final design.

## **Emergency Medical Services Equipment**

No items were brought to the board at this time.

## **Firefighting Emergency Equipment**

FF Baker proposed the purchase of a new Blow Hard ventilation fan for Hinsdale Tower 84. Chief Giannelli states there are no budgeted department funds available for these items.

Nichols motioned for \$4,000 for the ventilation fan. Newberry seconds. All members approved. Motion Passed.

FF Baker proposes a battery powered extrication tool by Genesis. Board recommends larger charging bank and extra batteries to meet the demand for incident scene use. Board recommends \$12,000 for tools and accessories.

Motion by Nichols to approve \$12,000 for battery powered extrication tools. Newberry seconds the motion. All members approve. Motion passed

### **Firefighter uniforms and Turnout gear**

No items were brought before the board at this time.

### **Station amenities and kitchen supplies**

Newberry proposes \$1,200 for new kitchen blenders.  
Patitucci seconds. All present approve. Motion passed.

### **Computers/Technology**

No items were brought before the board at this time.

### **Public Education**

Citizens Fire academy. \$1500 approved for the academy proposed by Newberry.  
Schaberg seconds. All present approve. Motion passed.

### **Adjournment**

Newberry motions to adjourn the meeting.  
Schaberg Seconds. All members approve.  
Meeting is adjourned at 0902

\*Schaberg filling in for McDonough as Secretary.