



Hinsdale Foreign Fire Insurance Board
Minutes from meeting on:
March 19, 2018

Meeting called to order at 0741 hrs by President Patitucci. Roll call conducted:

Members Present:

President Patitucci, Vice President Baker, Treasurer Newberry, Secretary McDonough, and Chief Giannelli

Members Not Present:

Pat Schaberg
Jim Nichols

Approval of Minutes:

Minutes from November 20, 2017 meeting were reviewed. Treasurer Newberry made a motion to approve and Vice President Baker seconded that motion. Minutes were approved.

Communications:

Chief Giannelli reported that the budget for uniforms is completely spent. Two Class A uniforms for the members that just made probation are needed from the Foreign Fire Board. Upcoming new hires and promotions will have uniforms provided with next year's budget.

Treasurer Report:

Treasurer Newberry reported that \$62,342.57 of the 2017-1018 budget has been spent and \$48,356.59 is still available. The account balance was \$123,960.06 which includes the funds for next year's budget. Of that, \$106,512.60 is in the Money Market Account and \$17,447.46 in the Checking. President Patitucci made a motion to accept the Treasurer's Report and Vice President Baker seconded it. The motion passed.

Old Business:

Logo for the 125th anniversary of the Department and 30th year of paramedicine for the Department are complete. Vendors for the window decals will be sought.

New Business:

Fire and EMS Equipment:

"Bail-Out Belts" for each member were requested. Discussions on how that would be placed into policy and if each member of the Department would want them need to take place before the board will approve funds. Item was tabled until Chief approves.

New nameplates for the lockers in the Wellness Room were discussed. Since the upgrade of the room required the lockers to be repainted, equally upgraded nameplates

in the style of fire apparatus lettering were suggested. A vendor has submitted proofs to FF McCarthy and the Chief and Board approve. Vice President Baker suggested getting a second set of nameplates for the gear lockers on the apparatus bay since the current ones are no longer made in the same size as we have. Chief Giannelli approved and Treasurer Newberry made motion to approve \$1,000 for nameplates for the lockers in the Wellness Room and the apparatus floor. President Patitucci seconded and the motion passed.

Station Amenities:

The purchase of an iMac computer for the Fire Fighter office was submitted and the board discussed the need for it. With the transfer of our EMS reporting software, FireHouse software, preplans, and various station checks onto cloud based drives and iPads, the iMac would streamline productivity and provide a computer to be available for each member on shift. Adobe Creative Cloud software would be able to be used on the iMac without purchase of a second license since it is cloud based. Treasurer Newberry made a motion to approve \$2,000 for iMac and President Patitucci seconded it. Motion approved.

The Adobe Creative Cloud software subscription will lapse and it needs to be renewed soon. The Board discussed the benefit of the software in creation of the annual report, preplans, big checks, and logos/graphics for the department and agreed that it was needed. President Patitucci made a motion to approve \$700 to renew the license for Adobe Creative Cloud Suite and Vice President Baker seconded it. Motion approved.

Funds for a new magnet calendar for the vacation/Kelly days was discussed. The current one is in poor condition and could be used as a training calendar. Secretary McDonough made motion to approve \$1,500 for a new magnet calendar for the “fish bowl” conference room. Treasurer Newberry seconded it and the motion passed.

Chief Giannelli requested funds to put commemorative 125th anniversary decals on the engines and truck. Secretary McDonough made a motion to approve \$1,000 for the decals and President Patitucci seconded it. Motion passed.

Uniforms:

None

Public Education:

None

Wellness Equipment:

None

New Treasurer:

With Treasurer Newberry retiring in May, the board will need a new treasurer. Secretary McDonough will assume the role of treasurer on May 1st. A new member of the board will need to be elected to fill the vacancy and shall assume the duties of secretary at that time. President Patitucci made the motion for Secretary McDonough to become treasurer and the new member to become secretary. Vice President Baker seconded the motion and it passed.

Public Comments:

None.

Adjournment:

President Patitucci asked for a motion to adjourn the meeting. Vice President Baker made the motion and Secretary McDonough seconded it. The meeting was adjourned at 0830 hrs.

Respectfully Submitted,
Nick McDonough
Secretary