



Hinsdale Foreign Fire Insurance Board

**Minutes from meeting on:
May 24th, 2018**

Called to Order:

- Meeting called to order at 0734 hours by President Patitucci. Roll call conducted:

Members Present:

- President Patitucci, Vice President Baker, Treasurer McDonough, Secretary Wilson, Pat Schaberg, and Chief Giannelli

Members Not Present:

- Jim Nichols

Visitors:

- Jared Skibbens 0813-0817
- Assistant Chief McElroy 0819-0835

Approval of Minutes:

- Minutes from March 19th, 2018 meeting were reviewed. Treasurer McDonough made a motion to approve and Pat Schaberg seconded that motion. Minutes were approved.

Communications:

- Chief Giannelli had nothing to report at this time

Treasurer Report:

- Treasurer McDonough Reported:
 - Money Market Account = \$106,539.30
 - Checking Account = \$ 7,655.99
 - Total = \$ 114,195.25
- President Patitucci made a motion to approve and Vice President Baker seconded that motion. The motion passed.

Old Business:

- Vice President Baker and Mike Karban are continuing to working with a vendor to refurbish the Antique Pumper.

New Business:

Fire and EMS Equipment:

- A motion was made by Vice President Baker and seconded by Pat Schaberg to approve \$2,500 for new "Bail-Out Belts" presented by Mike Karban. This motion was approved.
- A motion was made by Treasurer McDonough and seconded by President Patitucci to approve \$1,500 to refurbish the wheels on the antique pumper in station 2. This motion was approved.
- Jared Skibbens provided information and the need for new McGrath video laryngoscopes for the front line ambulances. The quotes provided included the laryngoscopes as well as the needed blades and batteries. A motion was made by Treasurer McDonough and seconded by Vice President Baker to approve \$6,000. This motion was approved.

Station Amenities:

- A motion was made by Pat Schaberg and seconded by President Patitucci to approve \$1,000 for a new grill and grill cover presented by Mike Karban. This motion was approved.
- A motion was made by Vice President Baker and seconded by President Patitucci to approve \$1,000 for a new smoker and cover presented by Treasurer McDonough. This motion was approved

Uniforms:

- None

Public Education:

- None

Wellness Equipment:

- None

Computer Equipment/Upgrades:

- Assistant Chief McElroy joined the meeting to discuss possibly getting a program called Powered DMS to assist in updating our SOPs online. He also brought up the possibility of needing to purchase new VHF radios for each rig to upgrade the out of date ones currently in place. This was only a discussion and no quotes or definite items have been brought to the table. This was more to inform the board of needs coming soon. He will return to the board at a later date with more information

New Secretary:

- Mike Wilson was voted onto the board and has assumed the Secretary role.

Public Comments:

- None.

Adjournment:

- President Patitucci asked for a motion to adjourn the meeting. Vice President Baker made the motion and Treasurer McDonough seconded it. The meeting was adjourned at 0839 hrs.

Respectfully Submitted,
Mike Wilson
Secretary