



Hinsdale Foreign Fire Insurance Board

Minutes from meeting on:

July 11th, 2018

Called to Order:

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

Members Present:

- President Patitucci, Treasurer McDonough, Secretary Wilson, Pat Schaberg, Jim Nichols, and Chief Giannelli

Members Not Present:

- Vice President Kevin Baker

Visitors:

- None

Approval of Minutes:

- Minutes from May 24th, 2018 meeting were reviewed. Pat Schaberg made a motion to approve and Jim Nichols seconded that motion. Minutes were approved.

Communications:

- Chief Giannelli had nothing to report at this time

Treasurer Report:

- Treasurer McDonough Reported:
 - Money Market Account = \$ 96,552.88
 - Checking Account = \$ 14,785.33
 - Total = \$ 111,338.21
- Pat Schaberg made a motion to approve and Jim Nichols 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:

- A motion was made by Pat Schaberg and seconded by Secretary Mike Wilson to approve \$100.00 "Public Official Bond" cost increase. The motion passed.

Fire and EMS Equipment:

- None

Station Amenities:

- None

Uniforms:

- None

Public Education:

- A motion was made by Jim Nichols and seconded by Treasurer Nick McDonough to approve \$2000.00 for all items needed for Open House in October.

Wellness Equipment:

- A motion was made by Treasurer Nick McDonough and seconded by President Bob Patitucci for \$2500.00 to purchase a new Pressing Chair, Air Bike, Bumper Plates, and (2) sets of Steel Plates. The motion passed.

Computer Equipment/Upgrades:

- Assistant Chief McElroy submitted a one-time request for \$2553.96 for a program called Powered DMS to assist in updating our SOPs online. A motion was made by Pat Schaberg and seconded by Secretary Mike Wilson for \$2600.00. The motion passed.

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