

# **HINSDALE FOREIGN FIRE INSURANCE BOARD**

## **Minutes from meeting on** **22 June 2011**

- President Karban called the meeting to order at 07:42 hrs and conducted roll call:

**Members present:** President Karban, Vice President Patitucci, Treasurer Newberry, and Chief Kelly.

**Members not present:** Secretary Nichols.

**Guests:** FF Baker.

### **Approval of Minutes:**

- President Karban stated that Secretary Nichols did not have the minutes available from the previous meeting.

### **Communications:**

- Chief Kelly thanked President Karban for his years of service on the Hinsdale Foreign Fire Board.

### **Treasurer's Report:**

- Treasurer Newberry reported that the balance in the money market account as of 31 May 2011 was \$90,577.54. The balance in the checking account was \$5,131.51, as of 31 May 2011. Treasurer Newberry stated that \$2,748.50 was spent on Polo Shirts for members to wear while on duty. Treasurer Newberry also reported that \$199.00 was spent on fire boots for FF Majewski, and this closed out the 2010 – 2011 budget. Vice President Patitucci made a motion to accept the Treasurer's Report. President Karban seconded the motion. Motion passed.

### **Old Business:**

- Treasurer Newberry reported that the improvements to the Dayroom were still ongoing.

### **New Business**

- President Karban reviewed the results of the Hinsdale Foreign Fire Board election. The vote totals were as follows: Newberry 19, Patitucci

18, Nichols 16, Baker 13, Karban 11, Schaberg 9, Claybrook 1, and McCarthy 1. The positions of the Hinsdale Foreign Fire Board are as follows: President Patitucci, Vice President Baker, Treasurer Newberry, and Secretary Nichols. A motion was made by President Karban to accept the results and new positions. Vice President Patitucci seconded the motion. Motion passed.

- Secretary Nichols joined the meeting.
- President Karban asked about purchasing bunting for the fire house. Chief Kelly stated that he would look into this.
- Chief Kelly stated that the purchase of a Zoll Monitor for an ALS engine would be tabled at this time.
- Vice President Baker suggested the purchase of a mixer and bowls/utensils for the kitchen. Treasurer Newberry made a motion to approve \$350.00 for the mixer and \$250.00 for the bowls/utensils. Secretary Nichols seconded the motion. Motion passed.
- Treasurer Newberry suggested the purchase of new batteries for the flashlights on bunker gear. President Patitucci made a motion to purchase these batteries at a cost not to exceed \$1,600.00. Vice President Baker seconded the motion. Motion passed.
- Treasurer Newberry suggested that the educational budget for each firefighter be increased from \$200.00 to \$300.00. Treasurer Newberry made a motion for this change. Secretary Nichols seconded the motion. Motion passed.
- Chief Kelly stated that feedback from Dr. Selvig on the promotional examination would cost \$3,000.00. FF Karban made a motion to approve this amount. Vice President Baker seconded the motion. Motion passed.
- Chief Kelly stated that the Fire Department budget should be used for public education before using the Hinsdale Foreign Fire Board.
- Chief Kelly made a suggestion for the purchase of new decals for the Safety Trailer. FF Karban made a motion to approve \$1,000.00 for this. President Patitucci seconded the motion. Motion passed.

- Chief Kelly stated that upgrading the computer servers would be tabled at this time. Also, the purchase of a new laptop for the ambulance would be tabled.
- Treasurer Newberry stated that research would be done prior to purchasing new firefighter tools and battery operated tools.
- Treasurer Newberry made a suggestion to purchase a receiver and a Blu Ray player for the dayroom. Treasurer Newberry made a motion to make these purchases at a cost not to exceed \$500.00. Vice President Baker seconded the motion. Motion passed.

**Public Comment:**

- None.

**Adjournment:**

- Firefighter Karban made a motion to adjourn the meeting. President Patitucci seconded the motion. The motion passed unanimously. No date was scheduled for the next meeting. The meeting adjourned at 08:42.

Respectfully Submitted,  
Robert Patitucci  
President  
RP