

Bolingbrook Foreign Fire Insurance Board
Regular Meeting Minutes
July 22, 2019
Bolingbrook Fire Station 5
1900 Rodeo Drive
Bolingbrook IL 60490

CALL TO ORDER:

Chairman Brophy called the regular meeting of the Foreign Fire Insurance Board to order at 11:00 a.m.

ROLL CALL:

Present: Board Members: Chris Brophy, Chairman
Jason Magruder, Vice-Chairman
Ryan Klavohn, Secretary/Treasurer
Ken Teppel, Public Safety Director
Gary Obidowicz, Trustee
Joe Valach, Trustee
Dave Zelinski, Trustee

Recording Secretary: Meghan Strimel

Public Present: Attachment A

PUBLIC COMMENT:

None at this time.

ELECTION:

- On a motion made by Vice-Chairman Magruder and seconded by Trustee Zelinski:
“Ratify the votes of the annual election that were counted on June 11, 2019.”
MOTION CARRIED UNANIMOUSLY
- ✓ *Chris Brophy and Joe Valach’s positions were up for election. They both retained their position on the board.*
- On a motion made by Secretary/Treasurer Klavohn and seconded by Trustee Zelinski:
“Nominate Chris Brophy for the position of Chairman.”
MOTION CARRIED UNANIMOUSLY

Nominations Closed. Chris Brophy retains the position of Chairman by acclimation.

- On a motion made by Secretary/Treasurer Klavohn and seconded by Trustee Obidowicz:
“Nominate Jason Magruder for the position of Vice-Chairman.”

MOTION CARRIED UNANIMOUSLY

Nominations Closed. Jason Magruder retains the position of Vice-Chairman by acclimation.

- On a motion made by Chris Brophy and seconded by Trustee Valach:
“Nominate Ryan Klavohn for the position of Secretary/Treasurer.”

MOTION CARRIED UNANIMOUSLY

Nominations Closed. Ryan Klavohn retains the position of Secretary/Treasurer by acclimation.

APPROVAL OF MINUTES:

- On a motion made by Vice-Chairman Magruder and seconded by Trustee Zelinski:

“Approve the minutes of the 2nd quarter **Regular** meeting dated April 22, 2019 as circulated.”

MOTION CARRIED UNANIMOUSLY

- On a motion made by Trustee Zelinski and seconded by Vice-Chairman Magruder:

“Approve the minutes of the **Special** meeting dated June 11, 2019 as circulated.”

MOTION CARRIED UNANIMOUSLY

TREASURER’S REPORT:

- Beginning Balance as of 04.22.2019 \$99,620.77 (with interest)

- On a motion made by Trustee Valach and seconded by Trustee Obidowicz:
“Ratify invoices as presented.”

MOTION CARRIED UNANIMOUSLY

ROLL CALL:

Chairman Brophy	Yes
Vice-Chairman Magruder	Yes
Secretary/Treasurer Klavohn	Yes
Public Safety Director Teppel	Yes
Trustee Obidowicz	Yes
Trustee Valach	Yes
Trustee Zelinski	Yes

✓ Bass Pro (coolers)	\$974.95
✓ Bass Pro (swiftwater)	\$4.89
✓ Amazon (flags)	\$292.07
✓ Commercial Office Interiors (recliners)	\$3,900.00
✓ Meghan Strimel (2nd Qtr Minutes Completion)	\$75.00

- Trench Coats were approved at the April meeting, but have not been purchased yet – waiting to be completed.
 - ✓ Joliet Clothing Mart (trench coats) \$18,000.00
- Secretary/Treasurer Klavohn stated that the AMAZON account is a Business account and is tax exempt.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

REQUESTS FOR REVIEW/APPROVAL:

- On a motion made by Vice-Chairman Magruder and seconded by Secretary/Treasurer Klavohn:
 - “Purchase Turtleback radio holster for personnel in the amount of \$2,500.00 submitted by Lieutenant Joe Fagan.”

MOTION CARRIED

ROLL CALL:

Chairman Brophy	No
Vice-Chairman Magruder	Yes
Secretary/Treasurer Klavohn	Yes
Public Safety Director Teppel	Yes
Trustee Obidowicz	Yes
Trustee Valach	No
Trustee Zelinski	No

- ✓ *Chairman Brophy bought the case when personnel were issued the radio. He personally does not like the case. Vice-Chairman Magruder also made the purchase and has not had a problem with the case, however he has not tried to charge the battery in the holster.*
- ✓ *Holster is specifically made for new radios.*
- ✓ *Personnel are able to charge the battery while it is still in the holster.*
- ✓ *Lt. Fagan received responses from 42 personnel.*

- Secretary/Treasurer Klavohn asked if the department would be responsible for replacing broken cases. DC Garza stated that the department would not replace broken cases and the individual who has the case is responsible for replacing the case. New hires will be issued the hard, plastic case that comes with the radio. Lt. Fagan also stated that if there are any extra stock of cases, the cases will be stored in the Gear closet.

- On a motion made by Secretary/Treasurer Klavohn and seconded by Vice-Chairman Magruder:
 “Purchase Battery Operated Rescue tools from EMC in the amount of \$30,145.00 submitted by Battalion Chief Ron Banda.”

MOTION CARRIED UNANIMOUSLY

ROLL CALL:

Chairman Brophy	Yes
Vice-Chairman Magruder	Yes
Secretary/Treasurer Klavohn	Yes
Public Safety Director Teppel	Yes
Trustee Obidowicz	Yes
Trustee Valach	Yes
Trustee Zelinski	Yes

- ✓ *Equipment requested: Cutter, Spreader and Ram. Different from the prior equipment received. Proposed to be used by the Technical Rescue Team for collapse. This equipment is compatible with the other battery-operated equipment.*
 - ✓ *Equipment will be carried on Truck 1 and replace the old AMKUS rescue equipment.*
 - ✓ *EMC is the Illinois representative for the tools. All quotes would come from him – Sole Source Vendor.*
- Vice-Chairman Magruder asked if there was enough room on Truck 1 for the equipment to fit properly. BC Banda stated that he believed there was, but they did not have all to tools to fit the truck at the same time. He believes it will all fit.
 - DC Garza stated that the department will handle the maintenance of the equipment and replacement of batteries, as needed.
 - Each tool comes with a battery and three (3) additional batteries will be purchased.
 - Secretary/Treasurer Klavohn asked if the maintenance cost will be less than hydraulic? BC Banda stated yes, that it will be less. Also, the current equipment will not be traded in and will be used for training or for reserve equipment.
 - Other departments in Division 16 are switching over to this same equipment.
 - Trustee Valach asked Lt. Fagan if Quint 4 has used the current battery equipment on the vehicle. He stated that they have not had to use it on a call yet, just for training.

- On a motion made by Vice-Chairman Magruder and seconded by Trustee Zelinski:

“Purchase a Power Load System from Stryker in the amount not to exceed \$27,000.00 submitted by BC Nemeth.”

MOTION CARRIED UNANIMOUSLY

ROLL CALL:

Chairman Brophy	Yes
Vice-Chairman Magruder	Yes
Secretary/Treasurer Klavohn	Yes
Public Safety Director Teppel	Yes
Trustee Obidowicz	Yes
Trustee Valach	Yes
Trustee Zelinski	Yes

- ✓ *Requesting Power Load System for Medic 5 (old Medic 3). The system comes with a 7-year warranty.*
- ✓ *The Power Load System was a budgeted item in the Fire Department 2019/2020 budget, but the cost was offset by the purchase of the Capnography that was installed on all the monitors.*
- ✓ *Fire Department will cover the installation cost of the system in the ambulance.*
- ✓ *All front-line ambulances will have a power load system once purchased.*
- ✓ *Fire Department will supplement \$5,000.00 for the purchase of the Power Load System, lowering the requested amount.*

OTHER BUSINESS:

- Chairman Brophy reminded everyone, who does not already have one, to go to Station 4 to try on a trench coat.

ADJOURNMENT:

- On a motion made by Trustee Zelinski and seconded by Vice-Chairman Magruder:
“Adjournment at 11:38 a.m.”

MOTION CARRIED UNANIMOUSLY

Chris Brophy, Chairman

Date

Ryan Klavohn, Secretary/Treasurer

Date

Prepared by: Meghan Strimel

APPROVED AT THE 4TH QUARTER MEETING 10.28.2019

Foreign Fire Insurance Board
Regular Meeting
July 22, 2019

Public Present – Please Print

Name	Address
1. Trinidad GARDIA	
2. Ron Banda	
3. Louis Oleszkiewicz	
4. Joe Fagan	
5. Todd Nemeth	
6. Koryn Dalsandro	
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