

Bolingbrook Foreign Fire Insurance Board
Regular Meeting Minutes
October 18, 2021

Bolingbrook Fire Station 5
1900 Rodeo Drive
Bolingbrook, IL

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
Joe Valach, Vice-Chair
Ryan Klavohn, Secretary / Treasurer
Jeff LaJoie, Fire Chief
Gary Obidowicz, Trustee
Dave Zelinski, Trustee
Michael J. Johnson, Trustee

Public Present: Appendix A

PUBLIC COMMENT:

Dave Butcher made a comment to the Board about possibly attaching the requests to the agenda so the public can view them prior to the meeting if they had any questions. Chairman Brophy noted the comment.

APPROVAL OF MINUTES:

- On a motion made by KLAVOHN and seconded by LaJOIE:
“Approve the minutes of the 3rd quarter REGULAR meeting dated July 26, 2021 as circulated.”

ROLL CALL:

Yea: 7 Brophy, Valach, Klavohn, LaJoie, Obidowicz, Zelinski, Johnson

Nay: 0

Absent: 0

MOTION CARRIED

TREASURER’S REPORT:

- On a motion made by ZELINSKI and seconded by VALACH:
“Approve the Treasurer’s Report as submitted.”

ROLL CALL:

Yea: 7 Brophy, Valach, Klavohn, LaJoie, Obidowicz, Zelinski, Johnson

Nay: 0

Absent: 0

MOTION CARRIED

- ✓ 3rd quarter report – interest paid, no outflows for 3rd quarter.
- ✓ 4th quarter report – 2nd quarter/3rd quarter purchases made.
- ✓ Balance is \$292,354.24

- **On a motion made by ZELINSKI and seconded by OBIDOWICZ:**
 “Approve the annual payment of the surety bond to Alliant in the amount of \$481.00.”

ROLL CALL:

Yea: 7 Brophy, Valach, Klavohn, LaJoie, Obidowicz, Zelinski, Johnson
Nay: 0
Absent: 0

MOTION CARRIED

- ✓ *The bond is continuous with no additional paperwork required for renewal.*
- ✓ *Surety Bond required by State Statute.*

OLD BUSINESS:

Klavohn and Zelinski are still working on converting the debit cards into a “p-card” for security and purchasing abilities. There is a hold up at the corporate level. Follow up at the January meeting.

REQUESTS FOR REVIEW/APPROVAL:

- **On a motion made by JOHNSON and seconded by ZELINSKI:**
 “Approve the purchase of water rescue equipment from Interspiro and Dive Right In, in the amount not-to-exceed \$95,000.00, submitted by Patrick Sperling.”

ROLL CALL:

Yea: 7 Brophy, Valach, Klavohn, LaJoie, Obidowicz, Zelinski, Johnson
Nay: 0
Absent: 0

MOTION CARRIED

- ✓ *The original request amended from \$90,000 - \$95,000 due to modifications needed to equipment and interest in team.*
- ✓ *Equipment is able to be passed along to other members.*
- ✓ *Equipment works with MABAS Division 16 departments and surrounding areas.*
- ✓ *MABAS Division 16 has one (1) surfaced supply system for use by any Division 16 team. With this purchase, Bolingbrook would be a 2nd supply air system.*
- ✓ *Department will cover training cost for members.*
- ✓ *Annual maintenance for equipment will be covered by the FD budget (approx. \$3,000 - \$6,000/year).*
- ✓ *There is a “shelf life” of equipment and will need to be replaced. It will be spread out so it is not replaced all at one time.*
- ✓ *Chief LaJoie asked the board to consider sharing the cost down the road for replacement equipment.*

- **On a motion made by KLAVOHN and seconded by ZELINSKI:**
 “Approve the purchase of five (5) LG 83” smart TV and TV mounts from Best Buy in the amount not-to-exceed \$30,000.00, submitted by Sean Neville.”

ROLL CALL:

Yea: 7 Brophy, Valach, Klavohn, LaJoie, Obidowicz, Zelinski, Johnson
Nay: 0
Absent: 0

MOTION CARRIED

- ✓ *To be used in Day Room at all (5) stations to support web-based training – department, hospital, meetings, etc.*
- ✓ *Chief LaJoie asked if IT has been contacted and asked to reach out to see about having the TV’s put on the Village internet – for troubleshooting assistance.*

- **On a motion made by LaJOIE and seconded by KLAVOHN:**
 “Approve the purchase of trauma sheers in the amount not-to-exceed \$2,300.00, submitted by Sean Neville.”

ROLL CALL:

Yea: 7 Brophy, Valach, Klavohn, LaJoie, Obidowicz, Zelinski, Johnson

Nay: 0

Absent: 0

MOTION CARRIED

- ✓ *Foreign Fire purchased the initial order of sheers in 2018.*
- ✓ *Versatile tool.*
- ✓ *Department will pay going forward.*
- ✓ *Chief LaJoie stated they could be part of the initial order for new hires.*
- ✓ *Check with Chief Fagan to see if they can be purchased from “small tools” as a “bulk” purchase.*

- **On a motion made by OBIDOWICZ and seconded by JOHNSON:**
 “Approve the purchase of Vortex Viper Binoculars from Bass Pro in the amount not-to-exceed \$5,800.00, submitted by Dave Butcher.”

ROLL CALL:

Yea: 7 Brophy, Valach, Klavohn, LaJoie, Obidowicz, Zelinski, Johnson

Nay: 0

Absent: 0

MOTION CARRIED

- ✓ *Lifetime Warranty – damage only (no theft). Will check on who the warranty goes through (manufacturer vs store).*
- ✓ *(12) total for front-line vehicles, Batt 1, Specialty teams.*
- ✓ *Case included.*

- **Brophy asked for a motion to purchase three (3) Range Finders in the amount not-to-exceed \$900.00, submitted by Dave Butcher.**

NO VOICE.

NO MOTION.

- ✓ *Range Finder show how far something is out. 9 yards – mile range.*
- ✓ *Chief LaJoie asked if the drone has a range finder. Butcher stated yes.*
- ✓ *Chief LaJoie could not think of a scenario that a Range Finder would benefit and asked the board their thoughts. Board thought possibly Haz-Mat or Batt 1 vehicle.*
- ✓ *Brophy asked if three (3) were needed.*

OTHER BUSINESS:

- **On a motion made by ZELINSKI and seconded by JOHNSON:**

“Approve the 2022 meeting schedule.”

ALL IN FAVOR. MOTION CARRIED.

- ✓ *01/24/2022, 04/25/2022, 07/25/2022, 10/24/2022*
- ✓ *Fire Station 5, 11:00 am*

- **On a motion made by JOHNSON and seconded by OBIDOWICZ:**

“Approve changes to Item #15 of the Bi-Laws to reflect: “Vice-Chairman”. The Vice-Chairman shall be the Freedom of Information Act (FOIA) Officer for the board.”

ALL IN FAVOR. MOTION CARRIED.

- ✓ *Requires annual FOIA training.*

CLOSED SESSION:

None at this time.

ADJOURNMENT:

- **On a motion made by JOHNSON and seconded by ZELINSKI:
“Adjournment at 11:35 a.m.”
ALL IN FAVOR. MOTION CARRIED**

Chris Brophy, Chairman

Date

Ryan Klavohn, Secretary/Treasurer

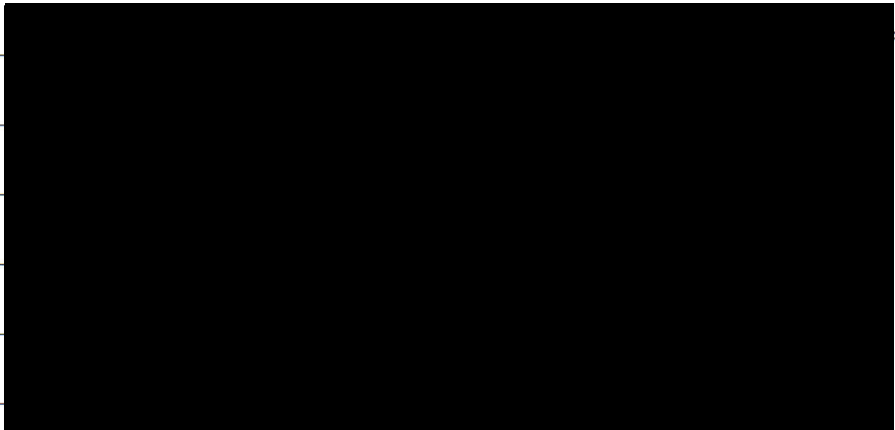
Date

APPROVED AT THE 01/24/2022 REGULAR MEETING

Foreign Fire Insurance Board
Regular Quarterly Meeting

Oct. 18, 2021.

Public Present – Please Print

Name	Address
1. Patrick Sperling	
2. Dave Butcher	
3. Dan Kerkstra	
4. Kevin Bramwell	
5. Todd Nemeth	
6. SEAN NEVILLE	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	