

TREASURER'S REPORT:

Secretary/Treasurer Klavohn discussed the following with the Board:

- Circulated a report for all transactions from 08/01/2018 – 10/22/2018.
- On a motion made by Trustee Valach and seconded by Vice-Chairman Magruder:
“Ratify the invoices as presented.”

MOTION CARRIED

Absent Trustee Obidowicz

- *Gear Grid – ST 4 Lockers - \$15,031.00*
- *Gear Grid – ST 3 Lockers - \$6,630.00*
- *Meghan Strimel – 3rd Quarter Minutes - \$75.00*
- *Village of Bolingbrook – Laptop Reimbursement - \$599.00*

OLD BUSINESS:

- Chairman Brophy was contacted by the representative from BKD, who completes the annual audit for the Village. The accountant stated, as the Foreign Fire Board, the fund will be part of the Village's audit. BKD is currently working with Secretary/Treasurer Klavohn for documents that are needed to complete the audit. Secretary/Treasurer Klavohn will have the documents ready this week to give to BKD.
- Chairman Brophy reviewed the two (2) TABLED requests from the July meeting for gear lockers at Fire Station 5 and an upgrade to the gear lockers currently at Fire Station 1 and Fire Station 2.
- Chairman Brophy asked if there was a motion to approve the purchase of the *Upgrade to the Gear Lockers at Fire Station 1 and Fire Station 2*.

NO MOTION VOICED

- Chairman Brophy asked if there was a motion to approve the *Purchase of Gear Lockers for Fire Station 5*.

NO MOTION VOICED

- ✓ *Possibility of request for gear lockers for Fire Station 5 to be presented in the Fire Department budget for fiscal year 2019/2020.*
- There are several “service charges” on the checking account. Secretary/Treasurer Klavohn has spoken to the bank representative to discuss the fees on the account. The bank representative has changed the account to an interest-bearing money market account. This account cannot exceed six (6) debits per month. Secretary/Treasurer Klavohn stated that the board has not done that many debits and should be able to stay within that amount. The paper checks and debit cards can still be used with this account. All the fees have been eliminated and the bank will refund the account \$102.80 that the old account was charged in fees.

- On a motion made by PSD Teppel and seconded by Secretary/Treasurer Klavohn:

“Accept the change in the bank account to an interest-bearing money market account.”

MOTION CARRIED

Absent Trustee Obidowicz

NEW BUSINESS:

REQUESTS FOR REVIEW/APPROVAL:

- On a motion made by Secretary/Treasurer Klavohn and seconded by Vice-Chairman Magruder:

“Approve the purchase of five (5) Walnut top kitchen tables, Not to Exceed \$18,000.00, submitted by Joe Drobney.”

- ✓ *Purchased from Wall Shields Co. Firefighter owned and operated.*
- ✓ *Replace existing kitchen tables at stations due to wear and tear.*
- ✓ *New tables have a longer life expectancy and have rubber trim around the ends to save on having to replace the kitchen chairs.*
- ✓ *Station 1 and 5 will get an 8’ table. Stations 2, 3 and 4 will get a 10’ table.*
- ✓ *Currently there is no warranty offered.*
- ✓ *Turn around is 40-50 days after ordered.*
- ✓ *Discussion ensued regarding the graphic design for the tabletop.*

OTHER BUSINESS:

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

“Accept the 2019 meeting dates as presented.”

MOTION CARRIED

Absent Trustee Obidowicz

- ✓ *January 28; April 22, July 22, October 28, 2019*
- ✓ *Fire Station 5 at 11:00 am, after the Fire Pension Board meetings*

ADJOURNMENT:

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

“Adjournment at 11:25 a.m.”

MOTION CARRIED

Absent Trustee Obidowicz

Chris Brophy, Chairman

01/28/2019
Date

Ryan Klavohn, Secretary/Treasurer

01/28/2019
Date

APPROVED AT THE JANUARY 28, 2019 REGULAR MEETING

Foreign Fire Insurance Board
Regular Quarterly Meeting
10/22/2018

Public Present – Please Print

Name	Address
1. <u>THOMAS W. GARDNER</u>	_____
2. <u>JOSEPH DROBNEY</u>	_____
3. _____	_____
4. _____	_____
5. _____	_____
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