

**Bolingbrook Foreign Fire Insurance Board
Regular Meeting Minutes
October 27, 2025**

**Bolingbrook Fire Station 5
1900 Rodeo Drive, Bolingbrook, IL**

CALL TO ORDER:

Vice Chair Obidowicz called the regular meeting of the Foreign Fire Insurance Board to order at 10:00 a.m.

ROLL CALL:

Board Members Present: Gary Obidowicz, Vice Chair
Ryan Klavohn, Secretary/Treasurer
Dominic Gallaga, Trustee
Jeremy Merino, Trustee
Chris Brophy, Deputy Fire Chief

Board Members Absent: Dave Zelinski, Chair
Michael Johnson, Trustee

Recording Secretary: Meghan Strimel
Public Present: Appendix A

PUBLIC COMMENT:

Not at this time.

BOARD APPOINTMENT:

With the retirement of Fire Chief LaJoie, the board is required to have the fire chief, by virtue of rank, on the board. Fire Chief Jostes has appointed Deputy Fire Chief Brophy to the board.

APPROVAL OF MINUTES:

- **On a motion made by KLAVOHN and seconded by GALLAGA:**
“Approve the quarterly minutes from July 28, 2025, as circulated.”
ALL IN FAVOR. MOTION CARRIED.

TREASURER’S REPORT:

A. REVIEW/APPROVAL OF TREASURER REPORT:

- **On a motion made by BROPHY and seconded by GALLAGA:**
“Approve the Treasurer’s report as submitted.”

ROLL CALL:

Yea: 5 Obidowicz, Klavohn, Brophy, Gallaga, Merino
Nay: 0
Absent: 2 Zelinski, Johnson

MOTION CARRIED.

- ✓ Check received for this year in the amount of \$217,806.61.
- ✓ April and July minutes were paid as well as the EMS Mannequin Case.

A.1. SURETY BOND RENEWAL:

- **On a motion made by GALLAGA and seconded by MERINO:
“Renew Surety Bond.”**

ROLL CALL:

Yea: 5 Obidowicz, Klavohn, Brophy, Gallaga, Merino
Nay: 0
Absent: 2 Zelinski, Johnson

MOTION CARRIED.

- ✓ Multi-year contract. Effective 11/21/2025 – 11/21/2026.
- ✓ Insurance to protect the fund. There is no legislation to require the bond, the board has maintained it as a “security blanket” for the fund.

B. REIMBURSEMENTS, (if any):

No reimbursements.

OLD BUSINESS:

- TRAINING TOWER - discussions are progressing. Village has secured a grant in the amount of \$275,000 that they have agreed to “rollover” into future fiscal years if needed to complete the project. Chief Jostes stated he has a meeting scheduled with the Mayor’s Office on November 13 to discuss the next steps.
- CANCER SCREENINGS - have been scheduled.
- GETAC COMPUTERS - were purchased and placed in-service.

NEW BUSINESS:

A. POLICY UPDATE:

- **On a motion made by MERINO and seconded by GALLAGA:
“Update the Request for Funding Policy and the Request for Funding Form Instructions to clarify the due date/time of submissions to be submitted; no later than 12:00 pm, 10 calendar days preceding the next regular meeting.”**
ALL IN FAVOR. MOTION CARRIED.

B. 2026 MEETING SCHEDULE:

- **On a motion made by KLAVOHN and seconded by BROPHY:
“Accept the 2026 meeting schedule dates on January 26, April 27, July 27 and October 26.”**

ALL IN FAVOR. MOTION CARRIED.

NEXT MEETING:

Scheduled for January 26, 2026.

ADJOURNMENT:

- On a motion made by GALLAGA and seconded by MERINO:
“Adjournment at 10:10 a.m.”

ALL IN FAVOR. MOTION CARRIED.

APPROVED AT THE 01/26/2026 REGULAR MEETING

Gary Obidowicz, Vice Chair

Date

Ryan Klavohn, Secretary/Treasurer

Date

Prepared by: Meghan Strimel