

**Bolingbrook Foreign Fire Insurance Board
Regular Meeting Minutes
July 22, 2024**

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

CALL TO ORDER:

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

ROLL CALL:

Board Members Present: Chris Brophy, Chair
Jeff LaJoie, Fire Chief
Gary Obidowicz, Trustee
Dave Zelinski, Trustee (arrived @ 10:14 am)
Dominic Gallaga, Trustee

Board Members Absent: Joe Valach, Vice-Chair
Ryan Klavohn, Secretary/Treasurer

Recording Secretary: Meghan Strimel
Public Present: Appendix A

PUBLIC COMMENT:

Not at this time.

ELECTION RESULTS:

A. ELECTION RESULTS/RATIFICATION:

- **On a motion made by OBIDOWICZ and seconded by LaJOIE:**
“Ratify the election results from the June Election. Gallaga – 26 votes ;
Johnson – 19 votes ; Zelinski – 31 votes”
ALL IN FAVOR. MOTION CARRIED.
- ✓ Zelinski and Gallaga were each appointed to a three (3) year term. July 1, 2024 –
June 30, 2027.
- ✓ Gallaga has completed his Open Meeting Act training for new members.

B. APPOINTMENT OF OFFICIALS:

- **On a nomination made by OBIDOWICZ and seconded by LaJOIE:**
“Nominate Chris Brophy for Chair of the board.” No objection. Chris Brophy
appointed by acclamation.”

- **On a nomination made by OBIDOWICZ and seconded by GALLAGA:**
“Nominate Ryan Klavohn for Secretary/Treasurer of the board. No objection. Ryan Klavohn appointed by acclimation.”
- **On a nomination made by OBIDOWICZ and seconded by GALLAGA:**
“Nominate Joe Valach for Vice-Chair of the board. No objection. Joe Valach appointed by acclimation.”

APPROVAL OF MINUTES:

- **On a motion made by GALLAGA and seconded by OBIDOWICZ:**
“Approve the 2nd Quarter minutes from April 22, 2024, as circulated.”

ROLL CALL:

Yea: 4 Brophy, LaJoie, Obidowicz, Gallaga
Nay: 0
Absent: 3 Valach, Klavohn, Zelinski

ALL IN FAVOR. MOTION CARRIED.

TREASURER’S REPORT:

A. REVIEW/APPROVAL OF TREASURER REPORT:

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

ROLL CALL:

Yea: 4 Brophy, LaJoie, Obidowicz, Gallaga
Nay: 0
Absent: 3 Valach, Klavohn, Zelinski

ALL IN FAVOR. MOTION CARRIED.

- ✓ Current balance, \$175,282.05.
- ✓ Available funds, \$99,939.05.
- ✓ Earmarked funds (training tower) \$75,343.00.

B. REIMBURSEMENTS, (if any):

No reimbursements currently.

OLD BUSINESS:

A. TABELED REQUEST:

1. TEMS Equipment, submitted by FF Lupo:

- ✓ Same equipment the REACT team uses.
- ✓ Discussion with PD to allocate some funds for TEMS Team equipment in their Fiscal Year 2026 budget.

- On a motion made by OBIDOWICZ and seconded by LaJOIE:
 “Approve the purchase of ballistic plates and helmets, from Ray O’Herron, not to exceed \$24,200.00.”

ROLL CALL:

Yea: 4 Brophy, LaJoie, Obidowicz, Zelinski
 Nay: 0
 Absent: 2 Valach, Klavohn
 Abstain: 1 Gallaga

ALL IN FAVOR. MOTION CARRIED.

NEW BUSINESS:

A. REVIEW/APPROVE SUBMITTED REQUESTS:

1. Wood Pellet Smokers, submitted by FF Paulikas.

- ✓ Request to purchase (5) wood pellet smokers and pellets for all (5) fire stations.
- ✓ The vendor will also supply grill covers, thermometers, grill brushes.

- On a motion made by ZELINSKI and seconded by GALLAGA:
 “Approve the purchase of five (5) RecTeq Wood Pellet smokers and a pallet of pellets from RecTeq for the amount NTE \$8,500.00.”

ROLL CALL:

Yea: 5 Brophy, LaJoie, Obidowicz, Zelinski, Gallaga
 Nay: 0
 Absent: 2 Valach, Klavohn

ALL IN FAVOR. MOTION CARRIED.

NEXT MEETING:

Scheduled for October 28, 2024.

ADJOURNMENT:

- On a motion made by GALLAGA and seconded by LaJOIE:
 “Adjournment at 10:27 a.m.”

ALL IN FAVOR. MOTION CARRIED.

APPROVED AT THE 10/28/2024 REGULAR MEETING

 Chris Brophy, Chair

 Date

 Ryan Klavohn, Secretary/Treasurer

 Date

Prepared by: Meghan Strimel