



## FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

**Monday, February 28th, 2022 at 6:00 p.m.**

La Grange Park Village Hall – Lower Level Community Room

447 N. Catherine Ave.

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### MINUTES

Call to order at 18:02

#### Attendance:

Members Present: D. Maggos, J. Fagan, J. Vikidel, J. Johnsen, N. Rick, M. Hughes, E. Lilly

Non-Members Present: S. Storey

No Public Comment

Motion by M. Hughes 2<sup>nd</sup> by N. Rick to approve previous minutes – Board Approved

Treasurer Report: Treasurer J. Fagan reports \$36,221.44

Motion by M. Hughes 2<sup>nd</sup> by J. Johnsen to approve report – Board Approved

#### Old Business:

E. Lilly/ J. Johnsen – Cad TVs waiting instillation

S. Tullis – 6 Day Room Recliners delivered

C. Baudler – DeWalt tools delivered

J. Fagan – 6 Carhart Winter Coats delivered

V. Kieres – EMS Supplies Shelf delivered

M. Ullrich – Rescue Dragging Mannequin not ordered

K. Vlcek-Mahn – 2 DeWalt Tool Grinders ordered on back order

E. Lilly – DeWalt Leaf Blower delivered

E. Lilly – Office Chairs and Desks dropped

**New Business:**

S. Storey – 20 Fire Helmets allowance: \$6,000 allocated for emergency purchase

Motion by J. Fagan 2<sup>nd</sup> by M. Hughes – 6 yea, 0 nay – Board Approved

J. Fagan – 7 Men Carhart Coats: not to exceed \$1,300

Motion by J. Fagan 2<sup>nd</sup> by M. Hughes – 6 yea, 0 nay – Board Approved

C. Boulder (M. Hughes) – 4 DeWalt Batteries: not to exceed \$600

Motion by M. Hughes 2<sup>nd</sup> by J. Vikidel – 6 yea, 0 nay – Board Approved

E. Lilly – Station Vacuum Cleaner: not to exceed \$300

Motion by E. Lilly 2<sup>nd</sup> by J. Johnsen – 6 yea, 0 nay – Board Approved

Motion to adjourn by N. Rick 2<sup>nd</sup> by J. Vikidel – Board Approved

Meeting adjourned at 19:00