



FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Monday, February 27th, 2023 at 6:00 p.m.

La Grange Park Village Hall – Lower Level Community Room

447 N. Catherine Ave.

MINUTES

Call to order at 18:07

Attendance:

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

Members Absent: J. Johnsen

Non-Members Present: C. Baudler, T. Zimmerman

No Public Comment

Motion by N. Rick 2nd by J. Fagan to approve previous minutes – Board Approved

Treasurer Report: Treasurer J. Fagan reports \$48,128.86

Motion by M. Hughes 2nd by E. Lilly to approve report – Board Approved

Old Business:

C. Baudler – Pressure Washer – Returned

C. Dennis – Scoop Stretcher - Dropped

C. Dennis – EMS Bags – Delivered

N. Rick – Pens – Delivered

N. Rick – New Engine Equipment – Delivered not paid

New Business:

J. Vikidel – Toolbox & Tools: not to exceed \$2,500

Motion by J. Vikidel 2nd by J. Fagan – 6 yea, 0 nay – Board Approved

C. Baudler – 2 Power Cord Reels & 2 DeWalt Lights: not to exceed \$500

Motion by E. Lilly 2nd by M. Hughes – 6 yea, 0 nay – Board Approved

C. Baudler – Electric Fan: not to exceed \$4,800

Tabled for Village Board Budget

C. Baudler – 8 DeWalt Batteries: not to exceed \$1,000

Motion by E. Lilly 2nd by M. Hughes – 6 yea, 0 nay – Board Approved

C. Baudler – Pressure Washer: not to exceed \$450

Motion by E. Lilly 2nd by M. Hughes – 6 yea, 0 nay – Board Approved

E. Lilly – Hand-held Vehicle Squeegees: not to exceed \$200

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

E. Lilly – Push Broom for rigs: not to exceed \$75

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

E. Lilly – extrication gloves for rigs: not to exceed \$200

Motion by E. Lilly 2nd by M. Hughes – 6 yea, 0 nay – Board Approved

D. Maggos – RIT Pack for new Engine: not to exceed \$5,500

Motion by M. Hughes 2nd by E. Lilly – 6 yea, 0 nay – Board Approved

Motion to adjourn N. Rick 2nd by M. Hughes – Board Approved

Meeting adjourned at 19:09