



FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Monday, June 5th, 2023 at 6:00 p.m.

La Grange Park Village Hall – Lower Level Community Room

447 N. Catherine Ave.

MINUTES

Call to order at 18:34

Attendance:

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

No Public Comment

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

Treasurer Report: Treasurer J. Fagan reports \$27,822

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

Old Business:

J. Vikidel – Toolbox & Tools – Paid, Toolbox Delivered, Tools all on backorder

C. Baudler – Power cords and Lights – Paid & Delivered

C. Baudler – Electric Fan – Paid & Delivered

C. Baudler – DeWalt Batteries – Paid & Delivered

C. Baudler – Pressure Washer – Paid & Delivered

E. Lilly – Squeegees – Paid & Delivered

E. Lilly – Push Brooms – Paid & Delivered

E. Lilly – Extrication Gloves – Paid & Delivered

D. Maggos – RIT Pack - Paid & Delivered

New Business:

J. Fagan – 6 Water Rescue PFDs: not to exceed \$1,560

Motion by J. Fagan 2nd by N. Rick – 7 yea, 0 nay – Board Approved

Board Discussions:

Resignation of Trustee J. Vikidel. Vacancy to be filled

Motion to adjourn M. Hughes 2nd by J. Vikidel – Board Approved

Meeting adjourned at 18:55