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## FOREIGN FIRE INSURANCE BOARD MEETING

Monday, June 14, 2021

18:00 hrs.

La Grange Park Village Hall – Lower Level Community Room  
447 N. Catherine Ave.

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### Minutes

Call to order at 18:03

#### **Attendance:**

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

Non-Members Present: C. Baudler, M. Ullrich

No Public Comment

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

**Treasurer Report:** J. Fagan reports \$46,137.53

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

#### **Old Business:**

S. Tullis – Workout Equipment, Row Machine purchases by Police Dept. M. Ullrich present to propose new items

All other previous approved items have been purchased

#### **New Business:**

M. Ullrich – White Board & Markers for gym: not to exceed \$40

Motion by M. Hughes 2<sup>nd</sup> by E. Lilly – Board Approved

M. Ullrich – Step up Box for gym: not to exceed \$100

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

M. Ullrich – Jacobs Ladder for gym: not to exceed \$4,500

Motion by J. Fagan 2<sup>nd</sup> by M. Hughes to purchase pending size & Police Approval – Board Approved

C. Baudler – Electric Saws (Air One) - 4 Cutoffs, 4 Ventmasters, 2 regular, 2 battery banks, & spare batteries: not to exceed \$8,786

Motion by J. Fagan 2<sup>nd</sup> by N. Rick – Board Approved

E. Lilly – Hi-Vis Road Safety vests (eight): not to exceed \$408.96

Motion by M. Hughes 2<sup>nd</sup> by J. Vikidel – Board Approved

Motion to adjourn by M. Hughes 2<sup>nd</sup> by E. Lilly – Board Approved

Meeting adjourned at 19:03

*Approved 9/20/21*