



Approved 11/15/21

FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Monday, September 20th, 2021 at 5:30 p.m.

La Grange Park Village Hall – Lower Level Community Room

447 N. Catherine Ave.

MINUTES

Call to order at 17:37

Attendance:

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

Members Absent: J. Fagan

Non-Members Present: B. Drake

No Public Comment

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

Treasurer Report: Treasurer Absent: E. Lilly reports per J. Fagan \$39,759

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

Old Business:

M. Ullrich – Workout/Gym Equipment delivered, Jacob's Ladder arriving soon

A. Rodriguez – Cad TVs delivered, waiting instillation

C. Baulder – Saws delivered, Batteries on backorder

E. Lilly – High Vis Vests on backorder

New Business:

B. Drake – Fire Invst Camera Flash: not to exceed \$400

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

M. Hughes (S. Tullis) – Zoll AED: not to exceed \$1,000

Motion by M. Hughes 2nd by J. Johnsen – Board Approved

J. Johnsen – Station 2 Picnic Table: not to exceed \$1,400

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

J. Johnsen – Station 2 Parking Bricks (x5) : not to exceed \$800

Motion by J. Johnsen 2nd by M. Hughes – Upon approval from Station 2 Officers

J. Johnsen – Folding Traffic Cones for 1221: not to exceed \$250

Motion by J. Johnsen 2nd by M. Hughes – Board Approved

J. Johnsen – Outdoor Cooking Grill: not to exceed \$600

Motion by J. Johnsen 2nd by E. Lilly – Upon approval from Dept Officers

J. Johnsen – Landscaping Equipment (Lawn Mower, Leaf Blower, Weed Wacker, Batteries): not to exceed \$900

Motion by J. Johnsen 2nd by M. Hughes – Board Approved

E. Lilly – Apparatus Flags: not to exceed \$130

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

E. Lilly – Station 1 Mini Fridge: not to exceed [undetermined]

Tabled for additional research and Tool Room Reconfiguration

E. Lilly – Personal Vehicle Dept Maltese Stickers: not to exceed \$100

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

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

Meeting adjourned at 18:41