



FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Monday, September 26th, 2022 at 6:00 p.m.

La Grange Park Village Hall – Lower Level Community Room

447 N. Catherine Ave.

MINUTES

Call to order at 18:06

Attendance:

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

Members Absent: J. Johnsen, J. Vikidel

Non-Members Present: C. Baudler, S. Storey, M. Ullrich, J. Psenicka, T. Zimmerman

No Public Comment

Motion by M. Hughes 2nd by J. Fagan to approve previous minutes – Board Approved

Treasurer Report: Treasurer J. Fagan reports \$33,279.72

Motion by E. Lilly 2nd by J. Fagan to approve report – Board Approved

Old Business:

E. Lilly – Digital Clock for Station 1 Bay – Installed

E. Lilly – Floor Squeegees – Delivered and in use at both stations

New Business:

M. Ullrich – Rescue Mannequins: additional funds not to exceed \$500

Motion by J. Fagan 2nd by E. Lilly – 5 yea, 0 nay – Board Approved

J. Psenicka – Knox Box Key Lock for Vehicles: not to exceed \$2,500

Motion by J. Fagan 2nd by N. Rick – 5 yea, 0 nay – Board Approved

C. Baudler – DeWalt Conversion Kits for Fans: not to exceed \$3,000

Motion by M. Hughes 2nd by J. Fagan – 5 yea, 0 nay – Board Approved

C. Baudler – Pressure Washer: not to exceed \$150

Motion by E. Lilly 2nd by J. Fagan – 5 yea, 0 nay – Board Approved

E. Lilly – Dolly: not to exceed \$120

Motion by M. Hughes 2nd by J. Fagan – 5 yea, 0 nay – Board Approved

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

Meeting adjourned at 19:14