

Foreign Fire Insurance Meeting Minutes

December 6th, 2023

Present: Chairman Lt. Eric Truax, Vice Chairman Bailey Nixon, Secretary Andrew Wright, Treasurer James Schoff, Trustee John Jowaski, Chief Bill Luchsinger

Absent: Trustee Lt. Brian Beatty

Guest's Present: None

Minutes: The meeting was called to order at 09:00 hours by Chairman Truax. The Board reviewed the meeting minutes from November 1st, 2023, **Motion was made by Vice Chairman Nixon and seconded by Treasurer Schoff to approve the minutes for November 1, 2023. Vote was held (6 yea, 0 nay, 1 absent); motion passed.**

Account: Treasurer Schoff provided the board with an account update, Currently the account has \$104,870.52. **A motion was made to accept the account update by Chairman Truax and seconded by Secretary Wright. A vote was held (6 yea, 0 nay, 1 absent)**

Public Comment: None

Old Business:

3 Apple iPad 10th gen + Apple care, have arrived and are in service.

- Dyson vacuum has arrived and is in service.
- Popcorn maker, has arrived.
- 3 sensit HXG-3, on order has not arrived.
- No other old business.

New Business:

- A request was made for a signature fitness continuous climber commercial grade stair stepper machine by Treasurer Schoff. Discussion was held and the requested machine was no longer available. **A motion was made to table the request by Chairman Truax, seconded by Vice Chairman Nixon. A vote was held (6 yea, the request as amended by Trustee Beatty, seconded by Treasurer Schoff. A vote was held (6 yea, 0 nay, 1 absent) motion passed.**
- A request was made for Lacidoll Humidifiers by Lt. Krasowski. Discussion was held and the board amended the request to not exceed \$375. **A motion was made to approve the request as amended by Secretary Wright, seconded by Treasurer Schoff. A vote was held (6 yea, 0 nay, 1 absent) motion passed.**
- A request was made for Demineralization cartridge for ultrasonic humidifiers by Lr Krasowski. Discussion was held. **A motion was made to approve the request by Chairman**

Truax, seconded by Vice Chairman Nixon. Vote was held (6 yea, 0 nay, 1 absent) Motion passed.

- A request was made for Germ Guardian genuine UV-C replacement bulb by Lt Krasowski. Discussion was held. **A motion was made to approve the request by Secretary Wright and Seconded by Treasurer Schoff. A vote was held (6 yea, 0 nay, 1 absent) motion passed.**
- A request was made for Germ Guardian FLT9200 True Hepa by Lt Krasowski. Discussion was held. **A motion was made to approve the request by Secretary Wright and seconded by Chairman Truax. Vote was held (6yea, 0 nay, 1 absent) Motion Passed.**
- A request was made for a HP Envy X360 2 in 1 Laptop by FF/PM Elliot. Discussion was held. **A motion was made to approve the request by Vice Chairman Nixon and seconded by Chairman Truax not to exceed \$900. Vote was held (6yea, 0 nay, 1 absent) Motion passed.**
- A request was made for 6 Twin Anniversary mattress 4001224-1010 by FF/PM Lippold. Discussion was held. **A motion to approve the request was made by Vice Chairman Nixon and seconded by Treasurer Schoff. Vote was held (6 yea, 0 nay, 1 absent) Motion passed.**
- A request was made for 6 twin ease adjustable base by FF/PM Lippold. Discussion was held. **A motion was made to deny the request by Vice Chairman Nixon and seconded by Treasurer Schoff. Vote was held (6 yea, 0 nay, 1 absent) Motion passed.**
- A request was made for the delivery fee for the mattresses and set up. Discussion was held. The board was willing to approve the request, but wanted FF/PM Lippold to inquire about picking the mattresses up ourselves if possible. **A motion was made to approve the request by Vice Chairman Nixon and seconded by Treasurer Schoff. Vote was held (6 yea, 0 nay, 1 absent).**
- A request was made for 3 Comet Pressure washing system by FF/PM Wright. Discussion was held. **A motion to approve the request was made by Vice Chairman Nixon and seconded by Treasurer Schoff. Vote was held (2 yea, 3 nay, 1 abstained, 1 absent) Motion failed the request was denied.**

Good of the order: - None

Set 2024 meeting dates: The board discussed 2024 meeting dates and elected to stick with the current schedule of the 1st Wednesday of every month at 0900. The dates for 2024 are as follows. January 3rd, 2024, February 7th, 2024, March 6th, 2024, April 3rd, 2024, May 1st, 2024, June 5th, 2024, July 3rd, 2024, August 7th, 2024, September 4th, 2024, October 2nd, 2024, November 6th, 2024, December 4th, 2024.

Set next meeting date:

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, January 3rd, 2024, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

Adjournment - A motion to was made to adjourn the meeting at 0938 hours by Chairman Truax and seconded by Vice Chairman Nixon. Vote was held (6 yea, 0 nay, 1 absent); motion passed, and the meeting adjourned.

The meeting minutes respectively submitted by Secretary Andrew Wright