

The regular meeting of the Glen Carbon Fire Protection District Foreign Fire Insurance Board was called to order by President Doug Schultz at 1802 hours on January 20, 2022. In accordance with the Governor's executive order this meeting was held via ZOOM.

Roll Call

Present Absent: Jason Whitaker

Present Absent: Alex Campbell

Present Absent: Andrew Dodge

Present Absent: Rachel Fiorini

Present Absent: James Schulte

Present Absent: Doug Schultz

Present Absent: Chad VanRyn

Others present: Jason Reaka, Chris Otto

Input from the Public: None

Approval of previous months meeting minutes: A motion was made by Campbell, 2nd by Schulte to approve the meeting minutes of October 21, 2021. Motion carried 6 "YES" votes and 1 "ABSENT."

Communications: None

Treasurer's Report: Treasurer Alex Campbell reported on a deposit made in the amount of \$28,068.04. He stated that he will be ordering checks tomorrow for the account.

Old Business: Chief Whitaker reported on the Bylaws that were returned from the attorney with minor changes. A motion was made by Shulte and 2nd by Campbell to approve the revised bylaws with noted changes. Motion carried 6 "YES" votes and 1 "ABSENT."

New Business:

- A motion was made by VanRyn, 2nd by Schulte to approve the reimbursement of \$265.61 to the Glen Carbon Fire Protection District Board for the purchase of Quickbooks for the use of the Foreign Fire Insurance Board. Motion carried 6 “YES” votes and 1 “ABSENT.”
- Discussion was held the purchase of exercise equipment for station 2 to match what was at station 1. A motion was made by Whitaker, 2nd by Dodge to approve up to \$3,000.00 for the purchase of equipment from Rep Fitness. Motion carried 6 “YES” votes and 1 “ABSENT.”
- James Schulte presented a fillable form to be complete by members of the District who a requesting purchases be made by the Foreign Fire Insurance Board. A copy of the form will be placed onto Sharepoint for access. A motion was made by Campbell, 2nd by Schultz to approve the form. Motion carried 6 “YES” votes and 1 “ABSENT.”
- President Schulte lead a discussion on the possibility of adding Chevron to the rear of the Fire Apparatus for added Safety. Chief Whitaker will obtain bids from several companies and present to the Board at the next meeting.

Other: None

Closing Input from the Public: None

With there being no further information to be brough before the Board a motion was made by Whitaker, 2nd by Schultz to adjourn. Motion carried with 6 “YES” votes and 1 “ABSENT.”

Meeting adjourned at 1835 hours