

Libertyville Foreign Fire Board

Meeting Minutes

February 8, 2016

The meeting of the Libertyville Foreign Fire Insurance Board was called to order February 8, 2016 at 07:27:31 by Chairman Carani. Members Present were: Chairman Carani, Treasure Conner, Vice Chairman Diedrich, Secretary Pitel, Trustee Hubbard, and Trustee Haedt.

Public Comments

None

Approval of Minutes

The minutes from the August 27, 2015 meeting were reviewed. No changes were made to the minutes recorded. Trustee Haedt made a motion to accept the minutes, seconded by Chairman Carani. All in favor, motion passed.

Treasurers Report

Treasurer Conner reported \$127,810.89 as the current balance of the fund. No outstanding balances were reported. Vice Chairman Diedrich made a motion to accept the treasurer's report, seconded by Trustee Hubbard. All in favor, motion passed.

Old Business

Trustee Haedt provided a copy of the receipt and confirmed the purchase of 4 recliner chairs for station 2 day room.

Trustee Hubbard confirmed the purchase of the HazMat equipment.

Chairman Carani confirmed purchase of training traffic signs and the chevron for the rear of Engine 461.

New Business

The Board agreed to put out a notice of the new budget for department members to submit their purchase suggestions. The Board agreed to review and vote on items once a list was established.

The Board agreed on a broad category budget as follows.

- Exercise Equipment including Maintenance and/Repair \$5,000
- SRT/ Hazardous Material Equipment \$10,000
- Public Education Materials \$1,000
- Firefighter Equipment \$32,500
- Station Supplies \$11,500

The total Foreign Fire Budget approved for 2016-17 is \$60,000.

Treasurer Conner made a motion to approve the 2016-17 budget, seconded by Trustee Diedrich.

Ayes

Carani
Conner
Diedrich
Hubbard
Haedt
Pitel

Nays

All in favor, motion passed.

Round Table Discussion

No report received from board members.

No other business reported. A motion was made to adjourn by Chairman Carani, seconded by Treasurer Conner. All in favor, meeting adjourned at 08:42.

Respectfully Submitted,
Thomas E. Pitel
Secretary