



Lockport Township Fire Protection District Foreign Fire Insurance Board

Regular Meeting Minutes

Meeting date: Friday, July 16th, 2021

Call to Order: 09:05 hours

Roll call: President O'Connor, Vice President Young, Secretary Fulton, Trustee Larsen

Absent: Chief O'Connor, Treasurer Felber, Trustee Baskerville

Guests: None due to meeting location

Approval of agenda: Motion to approve agenda made by Young with 2nd by Fulton. All were in favor.

Approval of previous meeting minutes: Motion made to approve May 21st. 2021 Regular Meeting minutes made by Young with 2nd by Larsen. All in favor with motion carried.

Treasurer's report: Expenditures and payments made since May 21st, 2021 meeting totaled \$6,787.65. This amount included the previously approved purchases and reimbursement to the District in the amount of \$4,229.83. It also includes the approved purchases of the Sta. 2 fire cube, Sta. 5 recliner and Radio straps for the members coming off probation. The remaining expenditures were for the Comcast/Xfinity and Water contracts. Currently the finances stand at \$13,632.99 in checking and \$79,819.52 in the interest bearing account totaling \$93,452.51. Motion made by Young, 2nd by Larsen to approve the report. All were in favor with motion carried.

Old business:

- Station 2 challenge coins. No further information or discussion presented to the FFIB on this request. Motion made by Young with 2nd by Larsen to deny this request. All were in favor with motion carried.

New business:

- Discussion on the request to purchase a dehumidifier for Station 2. The bunk room at Station 2 is having issues with humidity even with A/C on. This purchase would rectify the issue. Motion made by Fulton to allot \$350 towards the purchase if the District will cover the additional amount. This follows the agreement that appliances are a shared 50/50 purchase. 2nd by Larsen with all in favor. Motion carried.
- Discussion on the request to purchase radio straps for the Training Division for the candidates to use during their Academy/ Evaluation. Young made the motion to alter the request to include purchasing the straps made by Homeland 6 so that they can be cleaned in the gear extractors

versus leather straps. The amount of the purchase was not to exceed \$1,500. 2nd made by Fulton with all in favor and motion carried.

- Discussion on the request to purchase the candidates coming off probation their flashlights and gear bags. This has been a standard practice for all candidates coming off probation. Motion made by Young with 2nd by Larsen to make the purchase with the amount not to exceed \$2,900. All in favor with the motion carried.

Open forum/public comment: None

Correspondence: None

Chairman's report: None

Adjournment: Motion made by Young 2nd by Larsen to adjourn. All were in favor with meeting concluded at 09:11.