



Lockport Township Fire Protection District Foreign Fire Insurance Board

Regular Meeting Minutes

Meeting date: January 15, 2021

Call to Order:

Roll call: Pres. O'Connor, Treasurer Felber, Secretary Fulton, Trustee Baskerville, Trustee Larsen, Chief O'Connor

Absent: Vice Pres. Jeff Young

Guests: D/C Blaskey, B/C Blaskey

Approval of agenda: Motion to accept the agenda was made by Felber and 2nd by Larsen. All in favor with motion carried.

Approval of November 13, 2020 minutes: Motion made to approve the previous meeting minutes made by Baskerville, 2nd made by Chief O'Connor. All in favor with motion carried.

Treasurer's report: Report given by Felber. Expenditures and payments made since November 13, 2020 totaled \$26,666.00. This amount includes the approved purchases: Station 3 beds and mattresses & Station 4 beds (\$21,600), Pocket Calendars (\$153) and other monthly charges. An audit was performed for 2020 with the FFIB approving \$99,697.09 in new purchases. This was an increase from 2019 when the FFIB approved \$43,291.75. Some of the large purchases for 2020 include new beds and mattresses for Stations (3,4, 5), Auto Pulses for front line ambulances (50/50 split w/District), New TIC Cameras for riding positions, and Zoom Software (50/50 split w/District). Currently the finances stand at \$40,372.54 in checking and \$ 79,807.91 in the interest bearing account for a total of \$120,180.45. Motion was made by Fulton and 2nd by Larsen to accept report. All in favor with motion carried.

Old business: The only outstanding approved purchase is a Basketball Hoop and ball for Station 1. This currently is held up due to COVID and lack of stock for the model selected.

New business:

- Discussion occurred on the request to purchase a patio heater for Station 3. Motion made by Larsen 2nd by Baskerville to approve the purchase up to the amount of \$500. All in favor with motion carried. The only stipulation placed on this purchase was the approval of the District Inspectors since its location will be under the covered patio at Station 3.
- Discussion occurred on the request to purchase a Blackstone Flat Top Griddle for Station 2. After lengthy discussion a motion was made by Larsen 2nd by Felber to purchase the griddle up to the amount of \$370. The motion passed 5 yeas to 2 nays.
- Discussion occurred on the request to purchase the membership one of the District reusable cloth masks to be used with the Class A or Class B uniform. Motion made by Baskerville, 2nd by

Chief O'Connor to purchase these masks in the amount of \$980. All in favor with the motion approved.

- Discussion occurred on the request to purchase a new television for Station 4 truck room. The requester stated the plan was to move the working workout room television to the truck room. If approved the new television would be mounted in the workout room. Motion made by Chief O'Connor to purchase with Felber 2nd in the amount not to exceed \$640. All in favor with motion carried.

Fulton and O'Connor left meeting to respond to a service call. Young joined meeting to continue.

- Discussion on the request to purchase a new recliner for the B/C's bunk room. This had been approved back in the May 2020 meeting however, the item was returned due to poor construction. Motion made Chief O'Connor and 2nd by Larsen to approve the purchase with an amount not to exceed \$300. All in favor with motion carried. After the meeting adjourned it was determined that the requested chair's price had increased by \$ 19.94. A phone/hand vote was conducted and approved to amend the purchase not to exceed \$319.94. All were in favor and purchase was approved.

Open forum/public comment: FFIB board elections will be held during next regular meeting in March 2021. Also all FFIB members need to complete the open meeting act training.

Correspondence: None

Chairman's report: None

Adjournment: Motion made by Felber to adjourn, 2nd by Larsen. All in favor with motion carried.