



Lockport Township Fire Protection District Foreign Fire Insurance Board

Regular Meeting Minutes

Meeting Date: Friday, May 21st, 2021

Call to Order: 08:38 hours

Roll call: President O'Connor, Treasurer Felber, Secretary Fulton, Trustee Baskerville, Chief O'Connor

Absent: Vice President Young, Trustee Larsen

Guests: B/C Piper, B/C Blaskey, D/C Rossetto

Approval of agenda: Motion to accept the agenda was made by Fulton, 2nd by Baskerville. All were in favor and the motion carried.

Approval of Friday, March 19th, 2021 Regular Meeting Minutes: Motion made to approve the previous meeting minutes by Felber and 2nd by Baskerville. All were in favor and the motion carried. The April 16th, 2021 were unavailable to approve, that will be presented for approval at the next regular meeting

Treasurer's report: Expenditures and payments made since March 19th, 2021 meeting totaled \$7,059.62. This amount included the previously approved purchases the largest being reimbursement to the District in the amount of \$5,936.79. Due to a tech issue, no further information was available in the form of a break down for this amount. The remaining expenditure was for Comcast and water service contracts. Currently the finances stand at \$20,420.64 in checking and \$79,816.70 in the interest bearing account totaling \$100,237.34. Motion was made by Baskerville to approve the Treasurer's Report as presented, 2nd by Fulton. All were in favor and the motion carried.

Old business: None

New business:

- Swearing in of new Trustees Fulton and Larsen. Trustee Fulton was sworn in and reminded to complete the Open Meeting Act training. Trustee Larsen will be sworn in at the next Regular Meeting due to his absence today.
- Election of FFIB Officers. For the office of President, Baskerville nominated President O'Connor with him accepting the nomination. No other nominations were voiced with Baskerville making a motion to close nominations for President. For the office of Secretary, Felber nominated Fulton with him accepting the nomination. No other nominations were

- voiced with Baskerville making a motion to close nominations for Secretary. For the office of Vice President, Felber nominated Young. Young was contacted via phone and accepted the nomination. No other nominations were voiced with Fulton making a motion to close nominations for Vice President. For the office of Treasurer, Baskerville nominated Felber with him accepting the nomination. No other nominations were voiced with Fulton making a motion to close nominations for Treasurer.
- Discussion had over the request to purchase Challenge Coins marked as Station 2. After lengthy discussion a motion was made by Fulton to table the action until the next meeting to gather further information from the requestor. Motion was 2nd by Chief O'Connor. All in favor with motion carried.
 - Discussion had over the request to purchase a sail shade for Station 1 patio area. After lengthy discussion. Motion made by Baskerville to deny the request on the basis of cost as there are other options available at a reduced cost. The motion was 2nd, by Chief O'Connor with all in favor.
 - Discussion had over the request to purchase a new grill, cover and light for Station 1. Due to age of the existing grill (10 years +) and inability to secure parts this is the best option available. Motion made by Felber to purchase the requested items for an amount not to exceed \$1,400. Baskerville 2nd the motion with all in favor.
 - Discussion had over the request to purchase a Fire Cube for Station 2 dayroom television. This would allow the members to use their personal apps on the television. After discussion motion was made by Chief O'Connor to purchase in the amount of \$130 2nd by Felber. All in favor with the exception of Baskerville who voted nay. Motion carried.
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Open forum/public comment: Discussion had over changing the meeting date from the existing 3rd Friday of the month to the last Friday of the month. This would allow the board to meet without having conflicts with specialty team's trainings. All were in agreement with the next scheduled meeting being held on July 30, 2021.

Correspondence: None

Chairman's report: None

Adjournment: Motion made by O'Connor, 2nd by Baskerville. All were in favor and the motion carried at 09:05 hours.