



WARRENVILLE FIRE PROTECTION DISTRICT

P.O. Box 51 * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

Warrenville Fire Protection District Foreign Fire Insurance Board Meeting Minutes

Approved Minutes of the meeting held: January 15, 2018

A. CALL TO ORDER at 6:36PM

By: E. Ermer

B. ROLL CALL

Present:

E. Ermer

M. Banaszek

J. Krischel

J. Levy

Absent:

Chief Rogers

J. Hamman

J. Leonard

Others in Attendance:

N/A

C. OLD BUSINESS

Bank account has been established

Currently \$22,000

D. NEW BUSINESS

a. Proposals for expenditures were discussed and voted on:

i. Extrication gloves for a cost of \$2800

1. Motion to approve – J. Krischel

2. Second – M. Banaszek

3. E. Ermer – yes

4. J. Levy – yes

ii. Flashlights for a cost of \$4697

1. Motion to approve – J. Levy
 2. Second – M. Banaszek
 3. J. Krischel – yes
 4. E. Ermer – yes
- iii. Reclining chairs for a cost of \$1700
1. Motion to approve – M. Banaszek
 2. Second – J. Levy
 3. E. Ermer – yes
 4. J. Krischel - yes

E. MEETING ADJOURNED at 7:05PM

By: J. Krischel

Second by: E. Ermer