

MINUTES

Regular Meeting

DeKalb Foreign Fire Insurance Tax Board

February 10, 2025

9:30 AM

The Foreign Fire Insurance Tax Board ("FFITB") conducted a Regular Meeting on February 10, 2025, at DeKalb Police Headquarters, located at 700 W. Lincoln Hwy., 1st Floor Police Roll Call Room, DeKalb, Illinois.

ROLL CALL

Chairman Joe Long called the meeting to order at 9:38 a.m. and called the roll. Members present were Trevor Chilton, Joe Long, Vincent Laudicina, Bill Lynch, Paul Meyer. and Fire Member not present was Cole Flatter. Fire Chief Mike Thomas arrived at 9:56 a.m.

Also in attendance were Firefighter Paramedic Mike Lunk, City Senior Accountant Meagan Challand and Fire Department Administrative Assistant Jill Voight, acting as recording secretary.

APPROVAL OF AGENDA

Trevor Chilton moved to approve the agenda with the change of F5. To read Station 2 instead of Station 4. Vincent Laudicina seconded the motion, a voice vote was conducted, aye votes were voiced by all present members.

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

Trevor Chilton moved to approve the regular meeting minutes from November 18, 2024. Paul Meyer seconded the motion. A voice vote was conducted, aye votes were voiced by all present members.

OLD BUSINESS

Review of completed and pending purchases

- Waiting to purchase Station 4 T.V.s
- 5 recliners purchased/paid for \$2900
- Waiting to purchase Station 4 nightstands
- Waiting to purchase Station 4 box springs/mattresses
- Waiting to purchase Station 4 grill & smoker
- Station 4 Kitchen Supplies/Table & Chairs/Equipment \$11K

- Waiting to purchase Station 4 window coverings

NEW BUSINESS

Seating of New Board

New Board Members Austin Isham & Keith Fritz – neither present

Election of Officers

Vincent Laudicina moved to approve Joe Long as President. Trevor Chilton seconded the motion.

Vincent Laudicina moved to approve Paul Meyer as Treasurer. Trevor Chilton seconded the motion.

Joe Long moved to approve Vincent Laudicina as Secretary. Trevor Chilton seconded the motion.

A voice vote was conducted to seat the board as listed above. Aye votes were voiced by all present members.

Board Member Duties

Vincent Laudicina – Kitchen Supplies, Cable, Televisions.

Austin Isham – Work Out Equipment

Trevor Chilton – Beds & Chairs

Paul Meyer - Supplies

Approval of Treasurer's Report for 4th quarter of 2024

Vincent Laudicina moved to approve the treasurer's report. Trevor Chilton seconded the motion. A roll call vote was conducted. Aye votes were cast by Trevor Chilton, Vincent Laudicina, Joe Long, Paul Meyer and Mike Thomas. No nay votes were cast. The motion passed.

Discussion and Approval of Recurring Purchases

Vincent Laudicina moved to approve the recurring purchases of Shaw Media subscription, Comcast Cable, Coffee, Condiments, Equipment Maintenance and Leather Helmets. Mike Thomas seconded the motion. A roll call vote was conducted. Aye votes were cast by Trevor Chilton, Vincent Laudicina, Joe Long, Paul Meyer and Mike Thomas. No nay votes were cast. The motion passed.

Status of Station 4 Purchases

Discussed during Old Business as listed above.

Station 2 Tabletop Replacement

Mike Thomas moved to approve the replacement of Station 2 tabletop at the quoted amount of \$2,980.00. Vincent Laudicina seconded the motion. A roll call vote was conducted. Aye votes were cast by Trevor Chilton, Vincent Laudicina, Joe Long, Paul Meyer and Mike Thomas. No nay votes were cast. The motion passed.

Discussion and Approval of Items to Purchase

Mike Thomas moved to approve the following items: additional extrication gloves (\$2k), 80 pairs of 3m utility gloves (\$2398), cancer ultrasound screening \$325 pp (30 people p/year on a rotational basis, recurring yearly), radio harnesses for new members (30 @ \$155 ea. \$ 4650), respectable entry kits (\$9K). Trevor Chilton seconded the motion. A roll call vote was conducted. Aye votes were cast by Trevor Chilton, Vincent Laudicina, Joe Long, Paul Meyer and Mike Thomas. No nay votes were cast. The motion passed.

Vincent Laudicina moved to approve the additional item of Rolling Gear Bags. Paul Meyer seconded the motion. A roll call vote was conducted. Aye votes were cast by Trevor Chilton, Vincent Laudicina, Joe Long, Paul Meyer and Mike Thomas. No nay votes were cast. The motion passed.

Discussion of Topics for Next Meeting Agenda

- Review of spending on Station 4 purchases

Next regular meeting will be May 12 ,2025, at 9:30 a.m., 2nd Floor Police Training Room.

ADJOURNMENT

Seeing no further discussion, Trevor Chilton moved to adjourn, Paul Meyer seconded the motion, a voice vote was conducted, and the motion passed unanimously. The meeting adjourned at 10:34 a.m.

Jill Voight, FFITB Recording Secretary

Minutes approved by the Foreign Fire Insurance Tax Board on May 12, 2025.