

## **MINUTES**

Regular Meeting

DeKalb Foreign Fire Insurance Tax Board

May 12, 2025

9:30 AM

The Foreign Fire Insurance Tax Board ("FFITB") conducted a Regular Meeting on May 12, 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 9:34 a.m. and called the roll. Members present were Fire Chief Mike Thomas, Trevor Chilton, Austin Isham, Joe Long, and Paul Meyer. Members not present were Keith Fritz and Vincent Laudicina.

Also in attendance were City Senior Accountant Meagan Challand and Fire Department Administrative Coordinator Jill Voight, acting as recording secretary.

### **APPROVAL OF AGENDA**

Mike Thomas moved to approve the agenda. Trevor Chilton seconded the motion. A voice vote was conducted; aye votes were voiced by all present members. The motion passed.

### **PUBLIC PARTICIPATION**

None

### **APPROVAL OF MINUTES**

Mike Thomas moved to approve the regular meeting minutes from February 10, 2025. Trevor Chilton seconded the motion. A voice vote was conducted; aye votes were voiced by all present members. The motion passed.

### **OLD BUSINESS**

#### Review of completed and pending purchases

- utility gloves
- cancer ultrasound scheduled
- radio harness list – will be ordered this week
- rolling turnout bags

#### Review of Station 4 Purchases

Still need:

- Nightstands

- Smoker
- Kitchen Table

## **NEW BUSINESS**

### Approval of Treasurer's Report for 1st quarter of 2025

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

### Discussion and Approval of Items to Purchase

Joe Long moved to approve the purchase of a kitchen table (\$5,000), Treadmill (\$4,400), Cancer Screenings (\$325 x 30), Budgeted for radio harnesses, locker name plates (\$2,000), Leaf Blowers, Pending Wishlist Items through Item #18. Paul Meyer seconded the motion. A roll call vote was conducted. Aye votes were cast by Trevor Chilton, Austin Isham, Joe Long, Paul Meyer and Mike Thomas. No nay votes were cast. The motion passed.

### Discussion of Topics for Next Meeting Agenda

- None

Next regular meeting will be August 11, 2025, at 9:30 a.m., 2<sup>nd</sup> Floor Police Training Room.

## **ADJOURNMENT**

Seeing no further discussion, Trevor Chilton moved to adjourn, Mike Thomas seconded the motion, a voice vote was conducted, and the motion passed unanimously. The meeting adjourned at 9:55 a.m.

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Jill Voight, FFITB Recording Secretary

Minutes approved by the Foreign Fire Insurance Tax Board on August 13, 2025.