

MINUTES

Regular Meeting

DeKalb Foreign Fire Insurance Tax Board

May 19, 2023

9:30 AM

The Foreign Fire Insurance Tax Board (“FFITB”) conducted a Regular Meeting on May 19, 2023, at DeKalb Police Headquarters, located at 700 W. Lincoln Hwy., Second Floor Police Training Room, DeKalb, Illinois.

ROLL CALL

Chairman Joe Long called the meeting to order at 9:34 a.m. and called the roll. Members present at roll call were Vincent Laudicina, Trevor Chilton, Greg Thornton, Joe Long, Austin Isham and Matt Klotz. Fire Chief Mike Thomas was not present.

Other attendees were Finance Director Carrie Dittman; Fire Department Administrative Assistant Jill Voight, acting as recording secretary; and Firefighter/Paramedic Matt Neiert.

APPROVAL OF AGENDA

Matt Klotz moved to approve the agenda. Trevor Chilton seconded the motion, a voice vote was conducted, aye votes were voiced by all present members.

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

Greg Thornton moved to approve the regular meeting minutes from February 13, 2023. Vincent Laudicina seconded the motion. A voice vote was conducted, aye votes were voiced by all present members.

OLD BUSINESS

Review of completed and pending purchases

- Helmets have been ordered.
- Waiting to order radio straps.
- Station 1 grill is ordered and should be here next week.
- Huff & Puff Maintenance.

NEW BUSINESS

Approval of Treasurer's Report for 1st quarter of 2023

Trevor Chilton moved to approve the treasurer's report. Vinny Laudicina seconded the motion. A roll call vote was conducted. Aye votes were cast by Vinny Laudicina, Trevor Chilton, Greg Thornton, Joe Long, Austin Isham and Matt Klotz. No nay votes were cast.

Discussion and Approval of Items to Purchase

A. Yoga Mats for Injury Prevention Program

Chief Thomas has requested Foreign Fire purchase yoga mats for everyone to use for the program. Discussion was had as to whether they would get used and carelessness of those that would receive them. Matt Klotz made a motion to approve the request. Greg Thornton seconded the motion. A roll call vote was conducted. Aye votes were cast by Vinny Laudicina, Greg Thornton, Joe Long, Austin Isham and Matt Klotz. A nay vote was cast by Trevor Chilton. The motion passed.

B. Wishlist items

Next on the wish list: Hoops, Balls, Sand and Pumps for all three stations, 2 Thermal Imagers for T1 and E1, GA Lights, Hose Roller Wall Mounted Squat Racks for Stations 2 and 3, Water Rowing Machines for all 3 Stations, Litter Bag. Discussion was had as to what items should be purchased now and what items would be waitlisted as well as what future expenses should be expected with the remaining budget. Greg Thornton motioned to amend the Hose Roller purchase to cart only. Trevor Chilton seconded to motion. Matt Klotz made a motion to purchase Basketball Items, Hose Cart, Squat Racks, Rowing Machines and Litter Bag. Trevor Chilton seconded the motion. A roll call vote was conducted. Aye votes were cast by Vinny Laudicina, Trevor Chilton, Greg Thornton, Joe Long, Austin Isham and Matt Klotz. The motion passed.

Discussion of Topic for Next Meeting Agenda

- Switching Banks if issues continue

Next regular meeting will be August 14, 2023, at 9:30 a.m., location TBD.

ADJOURNMENT

Seeing no further discussion, Vinny Laudicina moved to adjourn, Greg Thornton seconded the motion, a voice vote was conducted, and the motion passed unanimously. The meeting adjourned at 10:18 a.m.

Jill Voight, FFITB Recording Secretary

Minutes approved by the Foreign Fire Insurance Tax Board on August 14, 2023