



Agenda
Village of Arlington Heights
Foreign Fire Insurance Tax Board
Fire Station 2
Arlington Heights Fire Department
Administrative Headquarters
1150 N. Arlington Heights Road
Arlington Heights, IL 60004
December 7, 2017
9:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes - October 20, 2017

IV. REPORTS

- A. Treasurer's Report

V. OLD BUSINESS

- A. Education reimbursement requests
- B. Fitness equipment
- C. Election

VI. NEW BUSINESS

- A. EMS equipment
- B. Fitness equipment
- C. FDIC (Fire Dept. Instructors Conference)
- D. Athletic shoes

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Minutes - October 20, 2017

Department: Fire

ATTACHMENTS:

Description

Minutes - October 20, 2017

Type

Agreement

FOREIGN FIRE INSURANCE TAX BOARD

Minutes of Meeting
1150 N. Arlington Heights Road
Arlington Heights, IL 60004
October 20, 2017

Board Members

in Attendance: James Stempien
Ken Koeppen
Rob Losik
Kevin Flynn
Martin Moran

Not in

Attendance: Ross Chapman
Mike Schubert

Guests: Rick Manthy

Jim Stempien called the meeting to order at 9:23 A.M.

REVIEW OF MINUTES: Minutes of the June 28, 2017 regular meeting were reviewed. Marty Moran made a motion to approve; seconded by Rob Losik; all voted in favor.

TREASURER'S REPORT: Marty Moran reported that the fund balance as of today is \$365,628. A motion was made and seconded to approve the Treasurer's Report; all voted in favor.

To accommodate guest Rick Manthy, two items of New Business were considered prior to opening Old Business for discussion.

NEW BUSINESS

1. Child restraints. Rick Manthy told the Board that the Fire Department is purchasing four child restraint systems at \$900 per device for the front-line ambulances. He asked the Board to consider purchasing two for the reserve ambulances. Following a discussion, the Board decided to defer the decision until it can be determined that the devices will fit on the older Ferno stretchers.

2. King Vision. Rick Manthy asked if the Board would consider purchasing three King Vision Video Laryngoscopes for the three remaining Department ALS vehicles. Each laryngoscope is \$1,242. A motion was made and seconded to approve a not-to-exceed amount of \$4,000 for the purchase of three King Vision Video Laryngoscopes to complete equipping all department ALS vehicles with the device. Roll was called with:

Ayes: K. Koeppen, K. Flynn, M. Moran, J. Stempien, R. Losik

Nays: None

Ayes 5; Nays 0

Motion carried.

OLD BUSINESS

1. **Swiftwater suits.** At the Board's June 28, 2017 meeting, up to \$10,000 was approved for the purchase of six sets of swiftwater suits/gear for the Dive Team. This item is closed, with \$9,999.90 having been spent for the purchase.
2. **Fitness equipment** – At the Board's June 28, 2017 meeting, up to \$18,000 was approved for the purchase of two new treadmills for Station 2. Two new treadmills have been ordered (there is a demo treadmill at Station 2).
3. **Ballistic vests** – Following approval at the June 28, 2017 meeting of a not-to-exceed amount of \$75,000 for the purchase of ballistic vests for all personnel, the Board has decided on purchasing the vests in navy blue with "FIRE/EMS" in red lettering on front and back, at a cost of \$611 per vest.
4. **Mask Bags** – The mask bag purchase approved at the June 28, 2017 meeting is completed. The bags arrived and were distributed.
5. **Patio equipment** – At the June 28, 2017 meeting, the Board approved up to \$1,500 for the purchase of new patio umbrellas for Stations 3 and 4. Stu Kuhn has made the purchase and this item is closed.
6. **Rope Gloves** – At the June 28, 2017 meeting the Board approved up to \$6,000 for the purchase of new rope gloves for all personnel. The gloves have been distributed.

NEW BUSINESS (return to)

3. **Education reimbursement request** – The Board received a request from Ross Chapman for \$1,500 to attend a Collapse Rescue class. Following a review of the details, a motion was made and seconded to approve the request. Roll was called with:

Ayes: K. Koeppen, K. Flynn, M. Moran, J. Stempien, R. Losik

Nays: None

Ayes 5; Nays 0

Motion carried.

4. **Fitness equipment** – Station 1 personnel have asked the Board to consider purchasing new dumbbells and weight plates for their fitness room.

Marty Moran made a motion to approve a not-to-exceed amount of \$4,000 to purchase new dumbbells and racks; Jim Stempien seconded. Roll was called with:

Ayes: K. Koeppen, K. Flynn, M. Moran, J. Stempien, R. Losik

Nays: None

Ayes 5; Nays 0

Motion carried.

5. **Election** - With the terms of three Board members (Michael Schubert, Martin Moran, and Kevin Flynn) expiring on January 1, 2018, notice of an election to elect three officers to serve on the Board for a four-year term, beginning January 1, 2018, was duly sent on October 2, 2017. The notice indicated that ballots would be mailed on November 6.

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There being no further business brought before the Board, Marty Moran made a motion to adjourn the meeting at 10:15 A.M.; Chief Koeppen seconded; all voted in favor; motion carried.