

# Foreign Fire Insurance Tax Board – Morton Grove

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## **Scheduled Meeting**

Monday, June 6th (Red Shift) at 1715 hrs.  
Station #4 Conference Room, 6250 Lincoln Ave, Morton Grove.

## **Meeting Minutes**

1. Call to Order: 1720 hrs by M. Wagner. M. Littau, N. Akemann, D. Faulstick, T. Goodwin, and J. Fasolo present.
2. Public Comments: No public in attendance.
3. Village/Administration Comments: Neither in attendance.
4. Old Business:
  - a. Approval of minutes from 1 Feb 2016: Motion to approve as amended. Motion passed.
  - b. Finance report: Presented by Littau.
  - c. 2016 Budget amendment (if necessary):  
OPERATIONAL EQUIPMENT: A request for funding was made by Administration and the SCBA committee for up to \$3600 to supplement the purchase of two (2) new RIT emergency air kits. Motion to amend the budget by Littau, seconded by Faulstick. Budget amendment passed. Purchase decision pending receipt of demo product and trial.
  - d. Status of purchases:  
APPARATUS FLOOR AUDIO EQUIPMENT: Fasolo is lead. Board authorized up to \$1000 to equip both stations.  
OUTDOOR TABLES: Faulstick is lead. Board authorized up to \$2000 to equip both stations.  
REFRIDGERATORS: Wagner is lead. Board authorized purchase of three (3) comparable units, equipping one station when the need arises.  
STUDY TABLES/DESKS: Fasolo is lead. Board is happy with the demos, but further purchase tabled until 2017.
5. New Business
  - a. 2017 Budget discussion.  
This is the first of two scheduled meetings prior to setting the 2017 budget.  
A request for suggested budget items has been forwarded to department members and administration.
6. Adjournment: Motion to adjourn by Littau, seconded by Fasolo.  
Meeting adjourned at 1830 hrs.