

Foreign Fire Insurance Tax Board – Morton Grove

Scheduled Meeting

Monday, February 1st, 2016 at 1715 hrs.

Station #4 Conference Room, 6250 Lincoln Ave, Morton Grove.

Meeting Minutes

1. Call to Order: 1720 hrs by M. Wagner
In attendance: T. Friel, M. Wagner, M. Littau, N. Akemann, J. Fasolo, T. Goodwin.
2. Public Comments: No public in attendance.
3. Village/Administration Comments: No Village Comments.
4. Old Business:
 - a. Approval of minutes from 5 October 2015. Submitted by Akemann. Approved by board.
 - b. Finance report: By Littau.
 - c. 2016 Budget amendment (if necessary): No budget amendment requested.
 - d. Status of purchases
STUDY TABLES/DESKS: Wagner is lead. Approval given for \$500 for two (2) test tables.
REFRIDGERATORS: Tabled (except for emergency need) pending a request by Friel for model numbers, age, and replacement pricing, prior to purchase decision; board agreed.
ICEMAKERS: Tabled pending consideration of kitchen renovation.
FITNESS EQUIPMENT: Poterek approved for an additional \$1100 for higher-quality equipment. These moneys were originally built into the Fitness Budget for maintenance of items that were since removed for safety reasons.
STATION 4 KITCHEN RENOVATION: Fasolo chosen as liaison from the Board for the purpose of its consideration of participation in the renovation of the crew kitchen at Station 4. The Board expressed a desire to share with the Village the financial burden of renovation.
5. New Business
 - a. Election results: Not held, as no new candidates requested interest.
 - b. Reorganization of board membership: No board members requested reorganization.
 - c. Advisement to complete Statement of Economic Interest:
Akemann advised the board to complete their SEI, as required by law.
6. Adjournment
Motion to adjourn at 1840 by Fasolo, seconded by Wagner. Meeting adjourned.