

**Winnetka Foreign Fire Insurance Board**  
**SPECIAL VIRTUAL FOREIGN FIRE INSURANCE BOARD MEETING**

Zoom  
Monday, March 15<sup>th</sup>, 2021  
7:30 AM

**AGENDA**

In accordance with social distancing requirements and Governor Pritzker’s Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Foreign Fire Insurance Board meeting on Tuesday, January 26, 2021 will be held virtually. The meeting will be livestreamed via the Zoom platform. At least one representative from the Village will be present at the Fire Department in compliance with Section 7(e) of the Illinois Open Meetings Act, and the virtual meeting will be simulcast at the Fire Department for members of the public who do not wish to view the virtual meeting from another location. Pursuant to Executive Orders 2020-43 and 2020-44 issued by the Governor, the number of people who may gather at the Fire Department for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis.

The public has two options for observing and participating in this virtual Foreign Fire Insurance Board meeting including the ability to provide oral comments during the meeting. To facilitate an efficient meeting, public comments submitted in advance are encouraged.

- 1) Telephone (audio only Call 408-418-9388), when prompted enter the Meeting ID – 1825197603 (Please note there is no additional password or attendee ID required)
- 2) Livestream (both audio and video feed) Download the Webex meetings app to your smartphone, tablet or computer and then join Meeting ID: 1825197603. Event Password: iiV5Nd4Vpf7

**Public comments should be emailed to [fire@winnetka.org](mailto:fire@winnetka.org).** Public comments received by 6:00 p.m. on Sunday, March 14<sup>th</sup>, 2021 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at the beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – “Foreign Fire Insurance Board Meeting Public Comment”
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or comment on topic of specific agenda item number

All emails received will be acknowledged either during or after the meeting, depending on when they are received. If you do not have access to email, you may leave a message with your public comment at the Village Manager’s office at 847-716-3541 or mail to Village Clerk, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.

# ***WINNETKA FIRE DEPARTMENT***

*Alan Berkowsky, Fire Chief*



## **Foreign Fire Insurance Fund Board \*\*\*MEETING NOTICE AND AGENDA\*\*\***

The members of the board will hold a regularly scheduled virtual meeting on Monday, March 15th, 2021 at 7:30am in the office area / classroom of the Winnetka Fire Department, 428 Green Bay Road, Winnetka, Illinois 60093.

The agenda will be as follows:

- I. Call to Order
- II. Review and acceptance of meeting minutes from:
  - a. January 26<sup>th</sup>, 2021 Rescheduled Regular Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
  - a. Completed purchases
    - U/A Fitness Clothing and Shoes for 2020
    - Fire Department Custom Radio Straps
  - b. Pending purchases
    - Locker Room Benches
    - U/A Fitness Clothing and Shoes for 2021
    - Fitness Tracker with EKG
    - Backpacks
    - FMR Tuttle's Shaded Eye Protection
    - Miscellaneous Kitchen Equipment
    - DJI Mavic 2 Enterprise Dual Drone
  - c. Open discussion from previous meeting
- V. New Business
  - a. Election Results
  - b. Elect FFIB Positions
  - c. MSA CBRN Cannisters for G1 Facepiece (mask)
  - d. MSA Storage Pouch for G1 Facepiece
  - e. Miscellaneous Fitness Equipment
- VI. Public Comment
- VII. Adjournment

**Winnetka Foreign Fire Insurance Board  
Minutes from January 26, 2021 Rescheduled Regular Meeting**

**Submitted for approval**

This was a rescheduled regular meeting held Tuesday, January 26<sup>th</sup>, 2021 virtually. The meeting was called to order by Rob Bowne at 7:50am.

Members Present:     Jim Gerard - Vice-Chairman  
                          Chris Tillson - Treasurer  
                          Rob Bowne - Secretary  
                          Alan Berkowsky - Fire Chief  
                          Katlyn Schmidly - Board Member

Members Absent:     Tim McManigal - Chairman  
                          Tim McCloskey - Board Member

Attendees:            John Ripka - Deputy Fire Chief

The minutes from the August 17<sup>th</sup>, 2020 Special Virtual Meeting were reviewed and accepted. Alan Berkowsky motions to accept the minutes, seconded by Rob Bowne. All members present voted in favor, no abstain.

Chris Tillson reviewed the Village of Winnetka Financial Report: Winnetka Fire Department Foreign Fire Tax Fund: Monthly Treasurer’s Report for the Months Ending (Through) January 22<sup>nd</sup>, 2021 with board members present. Report indicated an account ending balance of \$123,546.00, Encumbered Monies of \$8500.00, and Approximate Available Balance as of January 26<sup>th</sup>, 2021 of \$115,046.00.

Jim Gerard motions to accept Treasurer’s Report, seconded by Rob Bowne. All members present voted in favor, no abstain.

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**OLD BUSINESS:**

**Discussion / Update**

- a. Completed Purchases:**
  - Zoll X Series Monitor / Debrillator: **Received and paid**
  - Appliances for Two Hotel Packs: **Received and paid**
  - Turn Out Gear / Boots: **Received and paid**
  - TRT Gear: **Received and paid**
  - FM Schmidly Eye Protection: **Received and paid**

**b. Pending Purchases:**

U/A Fitness Clothing and Shoes 2020:  
Fire Department Custom Radio Straps: **Paid not received**  
Locker Room Benches: FM Thornton Working on Project

**c. Open discussion from previous meeting: None**

Alan Berkowsky motions to accept Old Business, seconded by Jim Gerard. All members present voted in favor, no abstain

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**NEW BUSINESS**

Board discussed U/A Fitness Clothing & Shoe Allocation for 2021. After lengthy discussion board suggested researching brands and pricing. Alan Berkowsky motions to increase allocation to \$300 per person (not to exceed \$7200 total for 2021) (one pair of shoes every 6 months), seconded by Jim Gerard. All in favor, no abstain.

Chris Tillson presented to the board information and pricing for the Fitbit Sense. After conclusion of the discussion Chris Tillson motions to purchase the Fitbit Sense Advanced Health and Fitness Smart Watch for all full-time sworn personnel not to exceed \$8000 total (three price quotes needed), seconded by Rob Bowne. All in favor, no abstain.

Jim Gerard presented to the board information and pricing for the Oakley Enduro Backpack (Go Bag). After conclusion of the discussion board decided to order one Oakley Enduro “Go Bag” and one 5.11 “Go Bag” for full-time personnel to compare and pick from. Rob Bowne motions to purchase “Go Bags” not to exceed \$3000 (\$100 per bag) including embroidery, seconded by Jim Gerard. All in favor, no abstain.

Rob Bowne presented to the board the purchase of shaded eye protection for FMR Tuttle. Alan Berkowsky motions to purchase approved Oakley Shaded Eye Protection for FMR Tuttle not to exceed \$150, seconded by Rob Bowne. All in favor, no abstain.

Rob Bowne presented to the board the approval of monies for the replacement of Kitchen Equipment and Supplies. After conclusion of discussion Alan Berkowsky motions to approve \$1500 for the purchase of new Kitchen Equipment and Supplies to replace worn out and chipped equipment, seconded by Rob Bowne. All in favor, no abstain.

Rob Bowne discussed with the board Lt. Michehl’s request for the approval of monies to purchase the DJI Mavic 2 Enterprise Dual Drone. Alan Berkowsky motions to approve monies not to exceed \$6500 for the purchase of the DJI Mavic 2 Enterprise Dual Drone, seconded by Rob Bowne. All in favor, no abstain.

Board discussed FFIB members term lengths. During discussion Secretary Bowne informed the board that Chairman McManigal, Vice-Chairman Gerard and Secretary Bowne's terms had lapsed, and that nominations and an election need to be held to replace them. Vice Chairman Gerard volunteered to send an e-mail to department personnel asking for anyone interested to respond by February 5<sup>th</sup>, so that an election can be held for three members (two-year term).

End of new business

No other business, including review of previous meetings' minutes or treasurer's reports was addressed.

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2021 FFIB Meeting Dates (3<sup>rd</sup> Monday / Odd Months): 1/18, 3/15, 5/17, 7/19, 9/20, and 11/15.

**Public Comment:**

Open Floor for Public Comment: None

Rob Bowne motions to adjourn the meeting, seconded by Chris Tillson with all members present voting in favor at 8:45am.

\*\* These minutes are submitted by Rob Bowne, Secretary  
Approved with/without amendment on . \_\_\_\_\_Aye\_\_\_\_\_Nay\_\_\_\_\_Abstain.