

La Grange Park Fire Department
Foreign Fire Board Meeting

Monday May 23rd 2022

Call to order at 18:09

Attendance:

Members Present: D. Maggos, J. Fagan, J. Vikidel, N. Rick, M. Hughes, E. Lilly

Members Absent: J. Johnsen

Non-Members Present: B. Drake

No Public Comment

Motion by J. Fagan 2nd by N. Rick to approve previous minutes – Board Approved

Treasurer Report: Treasurer J. Fagan reports \$34,563.13

Motion by E. Lilly 2nd by J. Fagan to approve report – Board Approved

Old Business:

E. Lilly/ J. Johnsen – Cad TVs installed

C. Baudler – 4 DeWalt Batteries: increased to \$700

Motion by N. Rick 2nd by M. Hughes – 6 yea, 0 nay – Board Approved

M. Ullrich – Rescue Dragging Mannequin not ordered

New Business:

S. Vlcek-Gajeski (E. Lilly) – Refrigerator for Day Room

Tabled for future Kitchen Remodel

E. Lilly – Digital Clock for Station 1 Bay: not to exceed \$50

Motion by J. Fagan 2nd by M. Hughes – 6 yea, 0 nay – Board Approved

E. Lilly – Floor Squeegees: not to exceed \$400

Motion by M. Hughes 2nd by J. Vikidel – 6 yea, 0 nay – Board Approved

Motion to adjourn by J. Fagan 2nd by M. Hughes – Board Approved

Meeting adjourned at 18:45

E. Lilly
Secretary