



Northfield Foreign Fire Insurance Board  
Meeting Minutes

**3/21/23 9AM**  
**Station 29 Classroom**

- Board Members present:** Chief Nystrand, Graham, Murrin, Garard, Clement, Huebner
- Other members and public present:** A. Glowacki, T. Glowacki, Schipfer, Wipperfurth
- Call to order:** Meeting called to order by Garard at 9:00AM.
- Roll Call:** Johnson-Absent
- Public Comment:** Chief Nystrand-Still have two payments budgeted with FFIB funds for the Winnetka training tower. One payment in 2023 and one payment in 2024.  
Schipfer-What to do with old beds/bedframes once FFIB purchased beds are delivered. Further discussion lead to the old beds/bedframes are village property.
- Treasure Report:** \$53499.40 in FFIB Fund. Spent \$5638 so far. \$5688 pending purchases prior to 3/21/23 meeting. Garard discussed IML Law update.
- Approval of previous meeting minutes:** Graham Motion. Huebner Second.
- Old Business:** None
- Action Items:**
- a. **Purchase of Larger AMP hour batteries for Milwaukee batteries for Squad 29.** Stefani requested this item for Squad 29. Batteries only. Once purchased 2 current batteries on squad to be moved to workshop area for other Milwaukee tools. Motion made by Clement/2<sup>nd</sup> by Garard to approve this purchase not to exceed \$650.00. **Roll-call vote/Motion passed unanimously.**

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- b. **Kitchen gloves.** Clement requested kitchen cutting gloves for safety in kitchen while using knives. 1 pair of Large. 1 pair of Extra Large. Motion made by Huebner/2<sup>nd</sup> by Murrin to approve purchase not to exceed \$50. **Roll-call vote/Motion passed unanimously.**
- c. **Power Washer.** Murrin requested power washer for apparatus bay for heavy duty cleaning if needed. Motion made by Clement/2<sup>nd</sup> by Huebner to approve purchase not to exceed \$300. **Roll-call vote/Motion passed unanimously.**
- d. **RASP Bag.** Graham requested Xtreme Rescue RASP bag. Dept. currently does not have RASP bag. RASP bag will help operational needs of dept. Motion made by Garard/2<sup>nd</sup> by Murrin to approve purchase not to exceed \$600. **Roll-call vote/Motion passed unanimously.**
- e. **RIT Bag.** Graham requested True North RIT bag. New RIT bag will update/upgrade current RIT bag and better serve dept. RIT capabilities. Motion made by Huebner/2<sup>nd</sup> by Clement to approve purchase not to exceed \$500. **Roll-call vote/Motion passed unanimously.**
- f. **Standpipe Bag.** Graham requested Elkhart Brass Standpipe kit. Dept. Currently does not have standpipe bag. Standpipe bag will help operational needs of dept. Motion made by Garard/2<sup>nd</sup> by Murrin to approve purchase not to exceed \$1500. **Roll-call vote/Motion passed unanimously.**
- g. **Kettle Bells.** Alvarado requested kettle bells to be purchased for fitness center. Dept. does not have kettle bells available. New option for workouts for dept. members. Chief Nystrand mentions that plain kettle bells be purchased. Motion made by Clement/2<sup>nd</sup> by Murrin to approve purchase not to exceed \$1000. **Roll-call vote/Motion passed unanimously.**
- h. **Small Tools for workshop.** Graham requested additional money misc. tools to be purchased for work shop area. Motion made by

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Garard/2<sup>nd</sup> by Huebner to approve purchase not to exceed \$500.  
**Roll-call vote/Motion passed unanimously.**

- i. **Weber Grill.** Graham requested new weber grill to be purchased. Current grill is not working properly, knobs are broken, and grill does not burn correctly. Motion made by Clement/2<sup>nd</sup> by Garard to approve purchase not to exceed \$1500. **Roll-call vote/Motion passed unanimously.**

**Pending Purchases:**

Serta beds and bed frames are still pending. One item for previous Home Depot purchase still pending.

**New Business:**

FFIB members sign FFIB paperwork for Illinois Municipal League. Chief Nystrand advised IML needed updated signed paperwork with current members on FFIB board.

**Next Meeting:**

TBD

**Adjournment:**

Huebner made a motion to adjourn the meeting/2<sup>nd</sup> by Clement.  
**Passed unanimously. Meeting adjourned at 9:42AM.**

Tyler Graham, Secretary  
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