FOREIGN FIRE BOARD
REGULAR MEETING MINUTES

Public Body: Foreign Fire Board
Date: June 9, 2026
Time: 8:00 a.m.
Location: Fire Station
Meeting Type: Regular Meeting
Notice: This meeting was posted in accordance with the Illinois Open Meetings Act.

1. Call to Order

The Regular Meeting of the Foreign Fire Board was called to order at 8:00 a.m. by the President.

2. Roll Call / Determination of Quorum

A roll call was taken. Board members Stanfield and Falloon were absent. All remaining members were recorded as present, and a quorum was established.

3. Reorganization of the Board

No reorganization business was recorded.

4. Open Meetings Act Compliance & Financial Disclosure

No additional discussion or action was recorded under this item.

5. Approval of Previous Meeting Minutes

Meeting minutes were presented and approved for 2/10/26 and 2/24/26.

First: FF/Paramedic Suhling
Second: Firefighter/EMT-B Kerr
Action: Motion to table approved.

6. Treasurer's Report

Money Market Account (May 2026): $36,165.05
Checking Account (as of May 29, 2026): $33,533.39
Certificate of Deposit (as of January 9, 2026): $156,489.15

A motion was made to table further consideration of the Certificate of Deposit until the next meeting so an updated statement dated April 2026 or later could be reviewed.

First: FF/Paramedic Suhling
Second: Firefighter/EMT-B Kerr
Action: Motion to table approved.

7. Public Comment / Suggestion Box

No new suggestions were submitted through the suggestion box.

8. Old Business

None recorded.

9. New Business

Lt. Jacobs presented a proposal to purchase a fire extinguisher training prop for internal and external training purposes. The District Trustees indicated a willingness to split the cost equally with the Foreign Fire Insurance Board.

The Board reviewed and discussed the following quotations and options:

Dinges quote: $18,710

JHD quote: $17,474

Elite package: Approximately $27,000, including additional props, a pull station, and related items.

Dinges quote with an additional extinguisher: Approximately $20,710.

Lt. Damhoff made a motion to authorize an FFIB expenditure not to exceed $12,000, representing the Board's 50% share of a total project cost not to exceed $24,000, with the District funding the remaining 50%.

First: Lt. Damhoff

Second: FF/Paramedic Suhling

Action: Approved

Vote: Unanimous voice vote.

10. Closed Session

No closed session was held.

11. Adjournment

There being no further business, a motion was made to adjourn the meeting.

First: FF/Paramedic Suhling

Second: Firefighter/EMT-B Kerr

Action: Approved

The meeting was adjourned at 8:20 a.m.

CERTIFICATION & SIGNATURES

President

Name: _____

Signature: _____

Date: _____

Board Member

Name: _____

Signature: _____

Date: _____

Board Member

Name: _____

Signature: _____

Date: _____

Board Member

Name: _____

Signature: _____

Date: _____

Board Member

Name: _____

Signature: _____

Date: _____

Board Member

Name: _____

Signature: _____

Date: _____

Fire Chief / Designee

Name: _____

Signature: _____

Date: _____