



**FOREIGN FIRE INSURANCE FUND OFFICERS OF
THE WILMETTE FIRE DEPARTMENT**

January 23, 2019 at 8:30 a.m.
Wilmette Fire Station #26, 1304 Lake Avenue
Wilmette, Illinois 60091

Members Present: Ben Wozney, Lou Klausing, Michael Isaacson, Frank Mager, David Grajewski,
Dan Walters, and Ben Fisher

Others Present: Tony Bucci

AGENDA

I. Call to Order

Meeting called to order at 0830.

II. Approval of minutes of the January 23, 2019 meeting.

Ben Wozney moved to approve the minutes of the of the January 23, 2019, Foreign Fire Insurance Fund meeting. The motion was seconded by David Grajewski. No further discussion occurred on the motion. With all members voting aye, the motion carried.

III. Discussion current and future investments.

Motion to move \$100,000 into a CD by the conclusion of first quarter was made by Mike Isaacson. Seconded by David Grajewski. Motion carries 7-0.

IV. Old, new, or unfinished business.

A motion to increase the bonus from \$200 to \$225 was made by Dan Walters. Seconded by Ben Fisher. Motion passed 6 to 1. This action will increase the total Foreign Fire Insurance subsidy to \$525 per month effective 1/1/2019. The old subsidy was \$500.

V. Discussion of the next meeting date.

Discussed future meeting dates and tentatively agreed on October 23, 2019 at 0830 hrs.

If you are a person with a disability and need special accommodations to participate in and/or attend a Village of Wilmette public meeting, please notify the Village Manager's Office at (847) 853-7509 (TDD #853-7634) as soon as possible.
