



VILLAGE OF PALATINE
 PALATINE FIRE STATION 85
 39 E COLFAX
 PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

FOREIGN FIRE TAX BOARD

MINUTES

MARCH 19, 2025

Regular Meeting

8:30 AM

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Eric Jordan		Present	
Matt Webb		Present	
Dale Abbinanti		Present	
Robert Loverher		Present	
Patrick Gratziana		Present	

II. PRESENTATION/RECOGNITION OF ATTENDEES

Lt. Koeneman and FF Carnes requested more funding for the Explorer program. They advised that they need approximately \$600 to insure the program this year, approximately \$400 for extra uniforms, and \$1000 for emergencies.

III. MINUTES APPROVAL

- Foreign Fire Tax Board - Regular Meeting - December 18, 2024 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dale Abbinanti
SECONDER:	Matt Webb
AYES:	Jordan, Webb, Abbinanti, Loverher

IV. TREASURER'S REPORT

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Eric Jordan
SECONDER:	Robert Loverher
AYES:	Jordan, Webb, Abbinanti, Loverher

A. CURRENT BALANCE

\$307,866.17

B. SUMMARY OF INCOME AND EXPENSES

Radio Straps- \$14,429
 5 blackstones with accessories- \$1822.25

C. OUTSTANDING APPROVED ITEMS

Cafeteria plan- \$18,000

D. OTHER ITEMS**V. OLD BUSINESS****VI. NEW BUSINESS**

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Robert Loverher
SECONDER:	Matt Webb
AYES:	Jordan, Webb, Abbinanti, Loverher

A. COOK COUNTY STATEMENT OF ECONOMIC INTEREST

President Abbinanti reminded anyone that received an email from Cook County to complete the forms.

B. STATIONS 82 & 85 STOVE

Approved a request from Jake Pepe to purchase a commercial stove for both station 82 and station 85.
 Not to exceed \$15,000.

C. ALL STATIONS - NEW BEDS

After speaking with BC Zimmerman regarding the purchase of mattresses, this item was tabled.

D. ALL STATIONS - ENTERTAINMENT

A request to purchase a dart board, cards games, board games and other entertainment was approved up to \$1500.

E. ALL STATIONS - HOUSE FUND EXPENSES

A request to use foreign fire tax money to pay for house fund expenses up to \$15,000 per year. This item was tabled until further research can be conducted regarding legality.

F. ALL STATIONS - KITCHEN SUPPLIES

A request for \$10,000 to purchase all new kitchen supplies for each station was submitted. The board approved to supplement FF Roman's kitchen budget by

\$2000 this year and then will consider adding future money to supplement the kitchen budget in the 3rd quarter when the board discusses standing orders.

G. FITNESS EQUIPMENT

Titan Lat Tower for station 84- \$2100
Roman chair back extension- \$275

approved not to exceed \$2400.

Rogue dip belt for station 83- \$75 and chalk blocks- \$131, will be purchased under the Fitness standing order.

H. FIRE EXPLORER POST OPERATIONAL COSTS

\$2000 was approved for he explorer program following the above presentation with Lt. Koeneman and FF Carnes.

I. ALL STATIONS - FOIL & WRAP HOLDERS

2 large holders for plastic wrap and foil for each station were approved not to exceed \$500.

J. TRT - ROPE RESCUE SAFETY & ASCENDING EQUIPMENT

ASAP locks and Handle ascenders were tabled.

K. TRT - COLD WEATHER EQUIPMENT

MABAS division 1 hoodies were approved for the TRT team not to exceed \$1500.

VII. ADJOURNMENT

Meeting adjourned at 09:45.

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Eric Jordan
SECONDER:	Matt Webb
AYES:	Jordan, Webb, Abbinanti, Loverher