

**WEST CHICAGO**  
**FOREIGN FIRE INSURANCE BOARD**

Minutes from meeting on:  
Wednesday, November 5, 2014

West Chicago FPD Station 6  
200 Fremont St.  
West Chicago IL, 60185

-President Zudis called meeting to order at 09:15.

**Members present:** Chief Malcolm, Greg Zudis, Wade Johnson, Erik Therkildsen, Brian Jankowski.

**Members not present:** Mike Myers, Mike Buenrostro Jr.

**Guests:** D/C Dennis Keefe, Lt. Jason Day

**Approval of Minutes:**

Minutes from previous meeting were read. Motion to approve minutes as read by B. Jankowski. Second by W. Johnson.

**Correspondence:**

None.

**Treasurer's Report:**

Current Balance- \$51,425.12

No bills or expenditures. James will handle and provide monthly reports for FFIB.

Motion to accept report as read by B. Jankowski. Second by W. Johnson. Roll call vote taken. All approve.

**Old Business:**

Elections: positions that are currently being occupied by W. Johnson and B. Jankowski were up for re-election. Both were unopposed.

Motion to cast unanimous ballot for 3 years for B. Jankowski. Roll call taken. Members who were present were accounted for. Members who were not present were accounted for.

Motion to cast unanimous ballot for 3 years for W. Johnson. Roll call taken. Members who were present were accounted for. Members who were not present were accounted for.

W. Johnson and B. Jankowski both retain positions on FFIB.

Motion to open nominations for position of Secretary of FFIB and cast unanimous ballot for W. Johnson. Roll call vote taken, all approve.

Motion to open nominations for position of Treasurer of FFIB and cast unanimous ballot for E. Therkildsen. Roll call vote taken, all approve.

Motion to open nominations for position of President of FFIB and cast unanimous ballot for G. Zudis. Roll call vote taken, all approve.

Approved purchase for workout equipment for station 8. A \$230.00 increase was needed. A motion to increase to an amount not to exceed \$1500.00 was made by B. Jankowski. Second by E. Therkildsen. Roll call vote taken. All approve.

**New Business:**

A proposal for the purchase of a memorial plaque for Vic Youngberg was made by Dennis Keefe in the amount of \$2300.00. Included in the proposal was refreshments on the day of the ceremony that would take place at station 8. Motion made to approve by B. Jankowski. Second by W. Johnson. Roll call vote taken. All approve.

**Public Comment:**

None.

**Adjournment:**

Chief Norman Malcolm made a motion to adjourn. Second made by B. Jankowski. Motion passed unanimously. Meeting adjourned at 10:40 a.m. Next meeting to be held on Wednesday, December 17<sup>th</sup>, 2014.