

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

Minutes from meeting on:  
Wednesday, December 17th, 2014

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

-President Zudis called meeting to order at 08:45.

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

**Members not present:** Mike Myers, Mike Buenrostro Jr, Brian Jankowski

**Guests:** Lt. Jeff Keefe

**Approval of Minutes:**

Minutes from previous meeting were read. Motion to approve minutes as read by E. Therkildsen. Second by W. Johnson. All approve.

**Correspondence:**

None.

**Treasurer's Report:**

Current Balance- \$90,452.12

An amount of \$44,452.16 received from the state in November. No bills or expenditures.

Motion to accept report as read by W. Johnson, second by Chief Tanner. All approve.

**Old Business:**

2015 meeting dates discussed. All agreed upon keeping the same method to determine dates (every sixth week, Red shift Wednesdays). W. Johnson to establish and send dates out to all.

**New Business:**

A. Proposals.

1. *Elliptical/Treadmill* for station 7.

After discussion with Jeff Keefe, it was determined that the elliptical and treadmill at station 7 were in poor working condition. After conducting some research, Jeff presented options for purchasing either certified pre-owned units or new units. After discussion, the board agreed to purchase new units as the differential in cost justified this. This purchase would also come with a maintenance schedule that would allow these units to be maintained throughout their use. Motion made by G. Zudis to approve the purchase of both units in the amount of \$8,122.10. Second by W. Johnson. Roll call vote taken, and all approve. Motion carries.

2. *Genesis Rams.*

Discussion about the Genesis Rams amongst the board and Jeff Keefe ensued. Jeff expressed the desire to equip each front line engine with these battery powered ram. A suggestion to table this topic by Chief Tanner was made due to the fact that the budget for small tools has yet to be determined, and that the procedure for making purchases will be changed in the future.

3. *Reeves Sleeve.*

Discussion about the *Reeves Sleeve* amongst the board and Jeff Keefe ensued. Jeff expressed the desire to equip the front line ambulances and possibly the truck. It was determined that this would fall under the TRT responsibility/budget. Chief Tanner suggested that we table this topic until that budget and the purchasing procedure be determined as there would be some changes taking place.

4. *CMC MPD.*

It was determined that this would fall under the TRT responsibility/budget. Chief Tanner suggested that we table this topic until that budget and the purchasing procedure be determined as there would be some changes taking place.

**Public Comment:**

None.

**Adjournment:**

Chief Tanner made a motion to adjourn. Second made by E. Therkildsen. Motion passed unanimously. Meeting adjourned at 10:05 a.m. Next meeting to be held on Wednesday, January 28<sup>th</sup>, 2014.