

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

Minutes from meeting on:  
Wednesday, April 8th, 2015

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, Greg Zudis, Wade Johnson, Brian Jankowski, Mike Myers, Tim Latas.

**Members not present:** Erik Therkildsen

**Guests:** Lt. Jason Day

**Approval of Minutes:**

Minutes from previous meeting were read. Motion to approve minutes as read by Mike Myers. Second by Brian Jankowski. All approve.

**Correspondence:**

None.

**Treasurer's Report:**

Copy of Profit & Loss Budget vs. Actual – FFIB presented to board prior to meeting. Can be found FFIB file.

No bills or expenditures.

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

**Old Business:**

Review of past proposals. Discussion on what was approved and followed up on. Also reviewed anything that was denied.

## **New Business:**

A. Motion made by the Board to accept Tim Latas to occupy the position vacated by Mike Buenrostro Jr. was made. All in favor. Motion passes unanimously.

### **B. Proposals.**

#### *1. Vitamix blenders.*

After discussion amongst the board, it was determined that the cost of the blenders could not be justified given the fact that there were blenders currently at each station and the anticipated frequency of use. It was advised that in the event a blender was missing or damaged, inquiries to replace that blender would be handled appropriately. Request denied.

#### *2. Knife sharpening.*

It was determined that there was indeed a need to keep the knives at each house sharpened on a regular basis for safety. Zudis suggested making this an annual occurrence to sharpen and maintain the knives at all stations. Motion made by W. Johnson, second by M. Myers in an amount not to exceed \$300.00. All approve.

#### *3. Badges.*

After deciding on the new badge that the District would now adopt, it was found that the amount would be around five thousand dollars. Discussion about the Union covering half of the cost ensued. Chief Tanner stated that he would speak to P.S.I. about funding for the medic's badges and would provide further info next meeting.

#### *4. Books for Libraries*

Proposal made by Jason Day and Mike Newman to stock the libraries with books to expand the knowledge of individuals on various topics related to the Fire Service. A decision would be made by next meeting.

## **Public Comment:**

None.

## **Adjournment:**

Motion to adjourn made by B. Jankowski. Second by Chief Tanner. Motion passed unanimously. Meeting adjourned at 10:30 a.m. Next meeting to be held on Wednesday, May 20<sup>th</sup>, 2015.