

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, May 20th, 2015

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

-Secretary Johnson called meeting to order at 08:30.

Members present: Chief Tanner, Wade Johnson, Brian Jankowski, Tim Latas.

Members not present: Greg Zudis, Erik Therkildsen, Mike Myers.

Guests: C. Youngberg.

Approval of Minutes:

Minutes from April 8th, 2015 read and approved. Motion to approve minutes made by B. Jankowski, second by Chief Tanner. All approve.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read.

Old Business:

Knife sharpening to take place at each station. Discussion to have knives sharpened on a regular basis. Perhaps twice a year.

Badges- Chief Tanner stated that P.S.I. agreed to pay for badges for their employees. Discussion about reaching out to Lou Carre and having him submit two formal request using the FFIB paperwork. One request for current members and another for past members.

New Business:

A. Proposals.

Rower for Station 8

Motion by B. Jankowski to approve the purchase of a rower for station 8, not to exceed \$1,100.00. Second by T. Latas. All approve. Motion carries.

Genesis cutters.

Discussion about the Genesis cutters amongst the board ensued. Motion by Chief Tanner to approve the purchase of the cutters not to exceed \$10,300.00 Second by B. Jankowski. All approve. Motion carries.

Public Comment:

None.

Adjournment:

Chief Tanner made a motion to adjourn. Second made by T. Latas. Motion passed unanimously. Meeting adjourned at 10:00 a.m. Next meeting to be held on Wednesday, July 1st, 2015.