

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, July 1st, 2015

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

-President Zudis called meeting to order at 08:30.

Members present: Greg Zudis, Wade Johnson, Brian Jankowski, Tim Latas, E. Therkildsen.

Members not present: Chief Tanner, Mike Myers.

Guests: J. Keefe. W. Gray

Approval of Minutes:

Minutes from May 20th, 2015 read and approved. Motion to approve minutes made by B. Jankowski, second by Tim Latas. All approve.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read. Balance of \$78,727.49. Motion made by B. Jankowski to approve report. Second by T. Latas. All approve.

Old Business:

Budget

Decision to table the approval of the budget was made at previous meeting due to pending treasurer's report. Once the treasurer's report was read, a motion to approve the budget was made by W. Johnson, second by T. Latas. All approve, motion passes.

Decision to have knife sharpening to take place at each station twice a year would fall under the maintenance category of FFIB.

Badges- Local 3970 agrees to pay \$2500.00 of the total amount for badges. Total for District only was approximately 10,000.00. Lou Carre is going to have Eagle Engraving invoice two different estimates. One for the District and one for P.S.I.

New Business:

A. Proposals.

Radio straps/ radio cases.

Discussion amongst the board and Jeff Keefe about the need for radio cases and straps for each firehouse. It was decided that 25 cases and 25 straps would be purchased. Each would be available for members to use temporarily as needed throughout their shift. A motion to approve an amount not to exceed \$2500.00 was made by B. Jankowski, second by E. Therkildsen. All approve, motion carries.

B. Expenditures

-None

Public Comment:

None.

Adjournment:

Motion to adjourn made by G. Zudis at 10:00. Second by B. Jankowski. All approve, motion carries.

Next meeting: 8/12/15