

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from Special meeting on:
Thursday, July 9th, 2015

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

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

Members present: Assistant Chief Tim Leidig, Greg Zudis, Wade Johnson, Brian Jankowski.

Members not present: Chief Tanner, Erik Therkildsen, Mike Myers, Tim Latas.

Guests: Mike Newman

New Business:

A. Proposals.

Badges.

Estimate from Eagle Engraving Inc. for the badges given to the Board. Motion to approve \$10,000.00 for the purchase of the badges made by G. Zudis, second by B. Jankowski. All approve, motion carries.

Note: The total amount spent by FFIB will be \$7,500.00 after Local 3970 issues a check for \$2,500.00.

Books for station libraries.

Discussion about the amount of books, types and pricing. With the help of A/C Leidig, we determined that it would be best if some research was done about where to order from, which types would be most beneficial and if all books on the preliminary list were necessary for all stations. Mike Newman stated that he and Jason Day would work together in determining this. A/C Leidig also offered help, if needed. Motion to approve an amount of \$3,000.00 made by B. Jankowski, second by G. Zudis. All approve, motion carries.

Adjournment:

Motion to adjourn made by G. Zudis at 08:50. Second by W. Johnson All approve.

