

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from Special Meeting on:
Monday, August 31st, 2015

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

-President Zudis called meeting to order at 08:40.

Members present: A/C Leidig, Greg Zudis, Wade Johnson, Erik Therkildsen, Brian Jankowski, Tim Latas

Members not present: Chief Tanner, Mike Myers

Guests: None

New Business:

Discussion about the proposal of purchasing scheduling software from *Visual Computer Solutions*. The need for software to handle the various duties we encounter on a daily basis were identified and how this software would address that. Details such as the ability to handle scheduling, overtime and other possible functions were discussed. The Board agreed for the need to implement a new method to handle scheduling, overtime, vacation picks, etc. We concluded that the needs of the District would justify the purchase and implementation of this software. A motion to approve the purchase of scheduling software for the total amount of \$14,250.00 was made by B. Jankowski, second by E. Therkildsen. All in favor. Motion passed unanimously.

Public Comment:

None.

Adjournment:

Greg Zudis made a motion to adjourn, second made by E. Therkildsen. Motion passed unanimously. Meeting adjourned at 09:00.