

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

Minutes from Special Meeting on:  
Wednesday, January 3rd, 2017

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, Michael Myers, Noel Repiscak, Lt. Ric Ciszewski, Brian Jankowski

**Members not present:** B/C Wade Johnson

**Guests:** A/C Tim Leidig,

**Approval of Minutes:**

None

**Correspondence:**

None

**Treasurer's Report:**

None

**Old Business:**

None

**New Business:**

- Amend fiscal budget time frame from December of 2016 till December 31<sup>st</sup> 2017
- Discussed moving Awards budget down from \$2000 to \$500.00 due to the fact we do not use many funds from this location.
- Take the \$1500 dollars from the funds of Awards left over and moving it to our Maintenance budget, taking it to a grand total of \$3000
- Open discussion of Newspaper subscription. Board decided to tackle this idea in a later date.
- We adjusted more funds to maintenance budget to a grand total of \$10,000.
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- **New Proposed Budget for 2017**

- Awards: \$ 500.00
- Bonds: \$ 30.00
- Capital Projects \$ 5400.00
- Coffee \$ 4000.00
- Fire Rehab \$ 2500.00
- Maintenece \$ 10,000.00
- Training \$10,000.00
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- For a total of \$32,430.00
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- Balance Remaining of \$51,342.84

**Adjournment:**

Lt. Ric Ciszewski made a motion to adjourn at 09:20. Second made by G. Zudis. Motion passed unanimously.