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 31st 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 Maintence 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 maintence budget to a grand total of $10,000.

- 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

- For a total of $32,430.00

- 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.