

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:

Wednesday, December 28th, 2016

West Chicago FPD Station 6

200 Fremont St.

West Chicago IL, 60185

-President Greg Zudis called the meeting to order at 08:55

Members present: Pat Tanner, Tim Leidig, Brian Jankowski, Greg Zudis, Ric Ciszewski, Noel

Repiscak, Mike Myers

Members not present: Wade Johnson

Guests: Mike Newman, Lou Carre

Approval of Minutes:

Minutes from the November 16th, 2016 were approved by a motion by Mike Myers and second by Noel Repiscak, all approved.

Correspondence:

A check was received by the FFIB in the amount of \$44,596.00.

Treasures Report:

The Treasures report was read, and the balance of \$37,665.67 was reported. A motion was made to accept the report as read by Noel Repiscak and second by Mike Myers. All were in favor.

Brian also reminded members making purchases to use our tax-exempt number especially on credit card purchases. He also stated the new credit cards and checks had been issued.

Old Business:

Mike Buenrostro Jr.'s proposal that was tabled at the previous meeting was brought to the committee. A motion to deny the proposal as read was given by Ric Ciszewski and second by Greg Zudis. All were in favor of denying that proposal.

New Business:

A proposal by Mike Myers to provide funding the Honor Guard Convention was brought to the committee. It was to provide lodging for the event not exceed \$1000. A motion to approve the proposal was brought up by Ric Ciszewski and was second by Noel Repiscak. All members approved.

Lou Carre brought the following four proposals to the committee:

1. A cold weather bag to be purchased for all fulltime members of the district.
A motion was brought by Noel Repiscak to approve and second by Brian Jankowski.
All members approved.
2. A backpack to be purchased for all fulltime members of the district. A motion to deny this request was brought by Ric Ciszewski and second by Greg Zudis. All members approved to deny this request.

3. A customized radio strap to be provided to each fulltime member of the district. A motion was made to deny this request by Pat Tanner and second by Greg Zudis. All members approved to deny this request.
4. A proposal to replace or provide a new winter coat to members that are in need of one. This proposal was not submitted in time for consideration at this meeting and therefore will be tabled till the next meeting.

There was discussion that a list of equipment that was agreed upon by the FFIB for existing and new members would be provided by Lou Carre. This list would be used to outfit new hires and current employees.

Meeting dates for the upcoming year and agreed to keep the same format as every six weeks on that Gold Shift Wednesday.

We also talked about revisiting the budget for next year.

Pat Tanner informed the board of the ongoing issues and possible litigation with VCS Software. He also stated that there was a meeting planned Union Board members on that subject.

Public Comment:

There was no public comment.

Adjournment:

Pat Tanner made a motion to adjourn, second by Greg Zudis. All members agreed. The next meeting to be held on Wednesday, February 8th, 2017.

