

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

Minutes from meeting on:  
Wednesday, November 29th, 2017

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

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

**Members present:** Chief Tanner, B/C Wade Johnson, Lt. Ric Ciszewski, Greg Zudis, Mike Myers, Noel Repiscak.

**Members not present:** Brian Jankowski

**Guests:** Brendan O'Leary

**Approval of Minutes:**

Minutes from October 18th, 2017 meeting were read. Motion made by R. Ciszewski to approve minutes. Second by N. Repiscak. All in favor, motion passes.

**Correspondence:**

None.

**Treasurer's Report:**

Treasurer's report read. Balance of \$72,346.89 was reported. \$48,596.27 check was deposited. \$2300.00 was still pending for the purchase of the storage box for Tower 6. \$5000.00 was spent for the cans to build the burn structure at Kress Rd. training facility. Motion to approve the budget made by R. Ciszewski. Second by N. Repiscak. All in favor, motion passes.

**Old Business:**

The Board discussed the proposal made at the previous meeting for a new television set along with a new sound bar. It was found that the current television set had some color fading issues and that the sound was defective. A motion to purchase a new T.V. and sound bar in an amount not to exceed \$850.00 was made by R. Ciszewski. Second by N. Repiscak. All in favor, motion passes.

The Board discussed the proposal made at the previous meeting for the Bailout system made by Lou Carre. After discussion, it was decided that the Board would approve the purchase. A motion was made by R. Ciszewski for an amount not to exceed \$2890.00 (10 units at \$289/each). Roll call vote was taken due to the amount exceeding \$1000.00. All in favor, motion passes.

## **New Business:**

### A. Proposals.

#### *Elevated System*

This system is used by Technical Rescue Teams. They are for high angle, lowering systems, etc. After discussion, it was decided to deny the proposal. Chief Tanner decided that the expense should be covered by Special Teams budget. Motion to deny the request was made by N. Repiscak. Second by R. Ciszewski. All in favor, motion denied.

#### *Honor Guard Convention*

Mike Myers proposed the purchase to attend the Honor Guard convention and hotel costs. This convention will be from January 12<sup>th</sup>-14<sup>th</sup>, 2018. After discussion, the Board decided to approve the purchase. R. Ciszewski made a motion to approve the purchase in an amount not to exceed \$1800.00. Second by N. Repiscak. All in favor, motion passes.

#### *ARFF Gear Bags*

Mike Myers made a proposal to purchase bags that would allow members to transport their structural firefighting gear. After discussion, the Board decided that a sign-up sheet should be used so that members that were interested could receive a bag. This would also prevent unnecessary spending. Mike Myers stated that he would handle the sign-up sheet. A motion was made by Mike Myers for an amount not to exceed \$5000.00. Second by N. Repiscak. All in favor, motion passes.

### B. Budget

The Board discussed the current budget and if any changes needed to take place. It was decided that the current format was acceptable and that it would be used for 2018. A motion was made by R. Ciszewski to approve the 2018 budget. Second by N. Repiscak. Roll call vote taken. All in favor, motion passes.

**Public Comment:**

None.

**Adjournment:**

Chief Tanner made a motion to adjourn at 09:15. Second made by Mike Myers. Motion passed unanimously. The next meeting will be held on Wednesday, January 3rd, 2018 08:30.