

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, June 14th, 2017

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

-President Zudis called meeting to order at 09:00.

Members present: Chief Tanner, B/C Wade Johnson, Greg Zudis, Brian Jankowski.

Members not present: Ric Ciszewski, Mike Myers, Noel Repiscak

Guests: A/C Tim Leidig

Approval of Minutes:

Minutes from May 3rd, 2017 meeting were read. Motion made by B. Jankowski to approve minutes. Second by W. Johnson. All approve, motion passes.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read. Balance of \$49,424.06 was reported with approximately \$1000.00 still due for prior requests. Motion to approve the budget made by W. Johnson. Second by Chief Tanner. All approve, motion passes.

Old Business:

A motion to approve making the closed session minutes available was made by G. Zudis. Second by Chief Tanner.

The Board approved an amount of \$3500.00 to settle with VCS. Legal stipulations were made as part of the settlement. These stipulations would be conveyed to the District through Chief Tanner.

New Business:

A. Proposals.

Cancer Dogs

Jason Day proposed the purchase of bringing in *Cancer Dogs*, an organization that screens for the presence of cancer amongst firefighters. This is done through sample kits that firefighters breath in, which is then given to screening dogs to test. A motion to approve the purchase in the amount of \$20.00/person was made by Chief Tanner. Second by B. Jankowski. All in favor, motion passes.

Heavy Bag

Mike Newman proposed the purchase of Heavy training bags, boxing gloves and wall mounts for physical fitness. These would be installed at stations 5 and 7. After discussion amongst the Board, it was found that no communication took place with the physical fitness liaisons. It was also determined that additional training would need to take place prior to training with these bags. Members would need this training to avoid possible injury. A motion to deny the proposal was made by G. Zudis. Second by Chief Tanner. All approve, motion passes.

Refurbishment of Tower 6 platform/ Storage boxes

Ryan Kral and A/C Leidig proposed the purchase of refurbishing the aerial tower for the installment of two storage boxes for tower 6. This would require delivering the tower to Pierce to perform this installation. After discussion amongst the Board, it was found that this would greatly benefit the members who staff tower 6. A motion to accept the proposal was made by B. Jankowski. Second by W. Johnson. All in favor, motion passes.

Training Facility Development

Jason Day proposed the purchase of (4) steel containers, cost for site development through the DuPage Airport Authority and materials to fabricate the containers. These containers would be used at the Kress Rd. training facility. The containers offer multiple training opportunities and duplicate many scenarios for firefighters at the training facility. A motion to accept the proposal in an amount not to exceed \$10,000.00 was made by B. Jankowski. Second by G. Zudis. Motion passes, all approve.

Public Comment:

None.

Adjournment:

Chief Tanner made a motion to adjourn at 10:30. Second made by G. Zudis. Motion passed unanimously. The next meeting will be held on Wednesday, July 26th, 2017.

