

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, February 21th, 2018

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

-President Zudis called meeting to order at 08:50.

Members present: Chief Tanner, B/C Wade Johnson, Lt. Ric Ciszewski, Greg Zudis, Mike Myers, Brian Jankowski.

Members not present: Noel Repiscak

Guests: A/C Tim Leidig, Nick Bulleri

Approval of Minutes:

Minutes from November 29th, 2017 meeting were read. Motion made by R. Ciszewski to approve minutes. Second by M. Myers. All in favor, motion passes.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read. Balance of \$67671.88 was reported. Recent deduction for \$700.00 was made for the purchase of the cancer dog request. An inquiry about the amount left for training and for the Kress Rd. training facility was made by A/C Leidig. \$10,000 was reported for training as no requests had been made yet. A balance of \$5000.00 had been reported for the Kress Rd. training facility. Motion to approve the budget made by R. Ciszewski. Second by M. Myers. All in favor, motion passes.

Old Business:

The Board discussed the proposal made for the purchase of the T.V and sound bar for station 8. Greg Zudis stated that he would purchase those items with the FFIB credit card. The amount was for a total not to exceed \$850.00.

New Business:

A. Proposals.

Cold weather gloves

Lou Carre made a request to purchase these gloves. Due to the January meeting being canceled, and the request possibly being granted the middle of February, the gloves would not arrive until March. Due to this, Lou decided that he would forfeit the request for the gloves.

Assault air bike

Lou Carre made a request to purchase this exercise bike. After discussion amongst the Board, it was decided that we would not approve this purchase. Due to the fact that we already have an exercise bike and limited space, the Board decided that it would not be necessary to have. Motion to deny the request made by R. Ciszewski. Second made by M. Myers. All in favor, motion carries.

Washer/Dryer sets

Lou Carre made a proposal to purchase these stackable laundry centers for each station, particularly for shop towels. In the request, it was stated that members are using towels to pick up oil/grease. Also, the medics were using towels to clean the ambulance. W. Johnson stated that every house has blue disposable shop towels that should be used for both of these purposes. Members need to be reminded that towels should neither be used for picking up oil/grease nor cleaning the ambulance. Chief Tanner also stated that he was working with Lt. Mike Buenrostro with buying an agitator-less washing machine for station 6. Once they are purchased and installed, there would not be enough space for stackable laundry centers. Motion to deny the request was made by R. Ciszewski. Second by M. Myers. All in favor, motion passes.

B. Elections

The Board discussed the subject of elections for the positions currently held by G. Zudis and B. Jankowski. The Board decided to have a special election to be held in March for both positions. W. Johnson stated that he would get the process started with the help of Chief Tanner and A/C Leidig. It was also decided amongst the Board that elections would be moved from October to the spring due to the many activities already taking place in October. It was noted that this would require a change in the by-laws and that the Board would vote on that.

Public Comment:

None.

Adjournment:

Chief Tanner made a motion to adjourn at 09:30. Second made by Mike Myers. Motion passed unanimously. The next meeting will be held on Wednesday, April 4th, 2018 08:30.