

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Monday, February 1st, 2020

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

-W. Johnson called meeting to order at 08:30.

Members present: Chief Tanner, B/C Wade Johnson, Lt. Brian Jankowski, FF Mike Newman, FF Nick Bulleri

Members not present: FF Noel Repiscak, FF Chris Fennell

Guests: AC Tim Leidig, Lt. Mike Buenrostro, Lt. Jason Day, FF Mike Buenrostro Jr., FF Andy Maxwell, FF Justin Ukleja.

Approval of Minutes:

Motion made by Tanner to approve the September 2020 minutes. Second by Jankowski. All in favor, motion passes.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read by Jankowski. Balance of \$67,970 was read.

Old Business:

Lt. Mike Buenrostro and Mike Newman stated that mattresses were ordered and that the cost would be equally split between the District and the FFIB.

New Business:

Elections

The positions held by Ric Ciszewski and Noel Repiscak were up for re-election. Elections took place with the results being:

Ric Ciszewski-	9 votes
Noel Repiscak-	24 votes
Nick Bulleri-	25 votes
Scott Hamlin-	10 votes

A motion to approve the elections and ratify as recorded made by Jankowski. Second by Chief Tanner. Roll call vote taken. All in favor. Motion approved by the Board.

Election of Officers

Wade Johnson announced the resignation from the position of Secretary. A motion to open nominations for the position of Board Chairman was made by Jankowski. Second by Chief Tanner. Jankowski nominated Wade Johnson for the position of Board Chairman. Mike Newman announced his nomination for Chairman. Roll call vote taken.

Chief Tanner- Johnson

Wade Johnson- Johnson

Brian Jankowski- Johnson

Nick Bulleri- Johnson

Mike Newman- Newman

Wade Johnson announced as new Board Chairman of FFIB. Results recorded. All in favor. Motion approved by the Board.

A motion to open nominations for the position of Secretary was made by Newman. Second by Jankowski. Jankowski nominated Mike Newman for the position of Secretary. Second by Johnson. No other members nominated. A roll call vote to approve Mike Newman as Secretary of FFIB was taken. All in favor. Motion approved by the Board.

Proposals

Charging outlets

Frank Smogur submitted a proposal for the purchase of new wall receptacles/ charging outlets. The new receptacles would integrate phone/ tablet charging ports, and would be installed in the bunk area, kitchen island and bar areas at each station. The proposal would be in an amount not to exceed \$1000.00 which would cover the cost of 35 outlets. A motion to approve the purchase was made by Jankowski. Second by Bulleri. Roll call vote taken. All approve. Motion passes.

Shower towels

Frank Smogur submitted a proposal for the purchase of new shower towels and hampers for the members. The total amount proposed was for \$551.81. A motion to approve the purchase was made by Mike Newman. Second by Nick Bulleri. Roll call vote taken.

Chief Tanner- No

Wade Johnson- No

Mike Newman- Yes

Nick Bulleri- Yes

Brian Jankowski- Yes

Motion passes. Purchase approved by the Board.

Public Comment:

Jason Day spoke about helmet liners to the Board. On the 9/28/20 meeting, Jason Day submitted a request for the purchase of new helmet liners for each member. Each individual would have the choice of leather or fabric. After discussion amongst the Board, it was decided that more information was needed in order for us to choose a direction of which material to choose. Jason stated that he would gather more information and perhaps work with the District/Board for the purchase and possible implementation of a new replacement procedure in the event liners needed to be cleaned/replaced.

Jason Day stated that he would be submitting a request for photographs for each station at our next FFIB meeting. John Tulipano would be contacted for purchase information.

Mike Buenrostro Jr spoke to the Board regarding his past proposal for the SCBA Identifi-Fire labels for the SCBA packs. These labels would allow members to identify each other by

name in adverse conditions. Though the request was denied, it was suggested that instead of denying requests for lack of information, the Board can perhaps “table” a request until the following meeting so that the person submitting the request can better inform the Board as to the benefits of his request.

Nick Bulleri stated that the coffee grinder at station 7 was starting to show signs of failure and that a request for a new one would be submitted for the next meeting.

Adjournment:

Chief Tanner made a motion to adjourn at 09:30. Second made by Jankowski. Motion passed unanimously. The next meeting will be held on Monday, March 15th, 2021. 08:30 at station 6.