

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, October 31st, 2018

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, Lt. Ric Ciszewski, Greg Zudis.

Members not present: Brian Jankowski, Mike Myers, Noel Repiscak

Guests: A/C Tim Leidig, Nick Bulleri

Approval of Minutes:

Minutes from the September 19th, 2018 meeting were read. Motion made by Chief Tanner to approve minutes. Second by R. Ciszewski. All in favor, motion passes.

Correspondence:

None.

Treasurer's Report:

Brian Jankowski not present. Treasurer's report not read.

Old Business:

None

New Business:

A. Proposals.

Coffee Grinders

Nick Bulleri and Erik Ronge submitted a proposal for the purchase of four new coffee grinders for each station. This would complement the switch to Kindred Coffee Roasters, a local coffee vendor in West Chicago. (The switch in coffee would not constitute an official proposal, as coffee is already a line item within the FFIB budget). After discussion amongst the Board, it

was decided that due to the switch in coffee services, coffee grinders would be a necessary. A motion to approve the purchase of four Breville BCG820BSSXL coffee grinders was made by Chief Tanner. A second was made by R. Ciszewski. All were in favor, motion passes. N. Bulleri stated that he would contact Kindred Coffee about setting up an account to have the FFIB invoiced for coffee services.

SCBA Face piece compasses

A/C Tim Leidig submitted a proposal for the purchase of new battery-powered face piece compasses for members in front line suppression units. These compasses would aid firefighters in the event they become lost or disoriented. They would be installed on the *new* Scott face pieces that were received from our grant. After discussion amongst the Board, it was determined that the members would benefit from this purchase. A motion made by R. Ciszewski to purchase (41) compasses in an amount not to exceed \$4500.00. Roll call vote taken. All approve, motion passes.

Public Comment:

None.

Adjournment:

Chief Tanner made a motion to adjourn at 10:00. Second made by W. Johnson. Motion passed unanimously. The next meeting will be held on Wednesday, December 12th, 2018 08:30.