

WEST CHICAGO

FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:

Wednesday, December 12th, 2018

West Chicago FPD Station 6

200 Fremont St.

West Chicago IL, 60185

-President Greg Zudis called the meeting to order at 08:50

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

Members not present: None

Guests: A.C. Tim Leidig, Lt. Jason Day

Approval of Minutes:

A motion to accept the minutes from the October 31st, 2018 meeting were proposed by Mike Myers and second by Noel Repiscak, all approved.

Correspondence:

None

Treasures Report:

The Treasures report was read, and the balance of \$49,392.46 was reported. A motion was made to accept the report as read by Mike Myers and second by Noel Repiscak. All were in favor.

Note: Compasses in the amount of \$4,172.00 were paid.

Coffee in the amount of \$777.00 was paid.

Water fountains in the amount of \$2,522.00 were paid.

Old Business:

None

New Business:

Training Budget

The Board discussed whether the amount of \$10,000.00 was enough to be allotted to training due to impending costs of FDIC that are coming. It was determined that \$3,100.00 was spent last year. The question of was asked of Lt. Day if that same amount would be spent this year. Lt. Day stated that he wasn't sure and would need to check his records.

Budget

Changes made to the current line items of the budget:

Awards- Will be removed as a line item.

Bond- Amount will be increased to \$100.

Capital- The amount will carry over to the next year and will be increased to \$12,000.00.

Coffee- Amount will increase to \$4500.00.

Kress Training- Will be removed.

Rehab- Will remain the same.

Maintenance- Will remain the same.

Training- Will remain the same.

Proposals- Amount of \$35,722.85 was recorded.

Roll call vote was taken. All approve, motion passes.

Public Comment:

There was no public comment.

Adjournment:

A motion to adjourn was made by Ric Ciszewski. Second by Mike Myers. All in favor. Next meeting is scheduled for March 6th, 2019. 08:30