

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, March 6th, 2019

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

-President Zudis called meeting to order at 08:45.

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

Members not present: Mike Myers

Guests: A.C. Tim Leidig

Approval of Minutes:

Motion made by Ciszewski to approve the January 23rd minutes. Second by Chief Tanner. All in favor, motion passes.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read. A balance of \$65,055.69 was reported. Motion to approve the report made by Ciszewski. Second by Chief Tanner. All in favor, motion passes.

Old Business:

Open meeting training certification from R. Ciszewski and Noel Repiscak needs to be forwarded to W. Johnson.

New Business:*Assault Bike*

A request was made by Lou Carre to purchase a new exercise bike for station 6. It was found that the bike at station 6 was in need of repair. After discussion, it was determined that it was best that a new bike be purchased due to the age of the bike that we currently have. A motion was made to purchase the new *Air Assault* bike by R. Ciszewski in the amount of \$800.00. Second by N. Repiscak. All in favor, motion passes.

Cutters

A request was made by Lou Carre to purchase new Channel Lock cutters. These cutters would aid firefighters in freeing themselves in the event they were entangled while at an incident. A motion to purchase 41 cutters in an amount not to exceed \$1700.00 was made by N. Repiscak. Second by Chief Tanner. All in favor, motion passes.

Public Comment:

None.

Adjournment:

Chief Tanner made a motion to adjourn at 09:30. Second made by N. Repiscak. Motion passed unanimously. The next meeting will be held on Wednesday, April 17th, 2019 08:30.