

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, April 4th, 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, Brian Jankowski.

Members not present: Noel Repiscak, Mike Myers

Guests: A/C Tim Leidig

Approval of Minutes:

Minutes from the February 21st, 2017 meeting were read. Motion made by R. Ciszewski to approve minutes. Second by P. Tanner All in favor, motion passes.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read. Balance of \$55,350.03 was reported. Motion to approve the budget made by P. Tanner. Second by R. Ciszewski . All in favor, motion passes.

Old Business:

None

New Business:

A. Proposals.

Gear Bags

Lou Carre received 7 more signatures for gear bags. That order would then be placed for the additional bags.

B. Elections

Language would need to be adopted in order for elections to be changed to March 1st.

The positions currently held by W. Johnson and B. Jankowski went uncontested during the elections sign up period. A motion to ratify was made by R. Ciszewski. Second by P. Tanner. Roll call vote was taken for incumbents to stay in their respective positions. All agree, motion passes.

- 2018 meeting dates would need to be posted.
- Minutes/Agendas would need to be posted on website. Possibly involving Joy Edminson.
- Files in the FFIB folder on the District server would need to be evaluated. Possible need for file conversion.

Public Comment:

None.

Adjournment:

R. Ciszewski made a motion to adjourn at 09:30. Second made by P. Tanner. Motion passed unanimously. The next meeting will be held on Wednesday, May 16th, 2018 08:30.