

**WEST CHICAGO**  
**FOREIGN FIRE INSURANCE BOARD**

Minutes from meeting on:  
Wednesday, May 16th, 2018

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.

**Members not present:** Noel Repiscak, Mike Myers

**Guests:** None

**Approval of Minutes:**

Minutes from the April 4<sup>th</sup>, 2018 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. A balance of 46, 943.81 was given. 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.

*Elkay Bi-level water cooler with filling system*

Mike Buenrostro Sr. submitted a request purchase (2) Elkay Bi-level water cooler with filling system. One would be for station 6 and the other for station 7 in an amount not to exceed

\$4,000.00. After discussion amongst the Board, the subject of retro fitting our existing fountains with the bottle filling feature was possible. Brain stated that he spoke with Mike about this possibility. Mike stated that there was not a good history in terms of reliability with that option. The Board determined that more information was needed before making a final decision. The request was tabled.

**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, June 27th, 2018 08:30.