

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, September 19th, 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, Mike Myers, Noel Repiscak.

Members not present: Brian Jankowski

Guests: Nick Bulleri

Approval of Minutes:

Minutes from the May 16th, 2018 meeting were read. Motion made by Chief Tanner to approve minutes. Second by W. Johnson. All in favor, motion passes.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read. A balance of 40,558.88 was reported. Motion to approve the report made by P. Tanner. Second by M. Myers. All in favor, motion passes.

Old Business:

A. Proposals.

Toiletry Bags

Lou Carre made a request for toiletry bags for all members from the Board. The cost requested was for an amount not to exceed \$900.00. After discussion amongst the Board, it was decided that the request would be denied.

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. Mike had reached out to the school district and inquired about retrofitting our existing fountains for the filling system feature. The school district stated that they tried that process and found that the water fountains were unreliable, not cost-effective and eventually failed. After discussion amongst the Board, we voted in favor of the (2) water coolers with filling system. Chief Tanner made a motion to approve the request for an amount not to exceed 4,000.00. Second by W. Johnson. All in favor, motion passes.

New Business:

Kress Rd. training facility building funds

Lt. Day requested additional funds for projects at the Kress Rd. training facility. The request was for the amount of \$858.97. Motion made by Chief Tanner. Second by W. Johnson. All in favor, motion passes.

Public Comment:

None.

Adjournment:

Chief Tanner made a motion to adjourn at 09:30. Second made by M. Myers. Motion passed unanimously. The next meeting will be held on Wednesday, October 31st, 2018 08:30.