

West Chicago
Foreign Fire Insurance Board

Minutes from meeting on 01/03/2022

West Chicago FPD

200 Fremont St.

West Chicago, IL,60185

Called meeting to order at 08:37

Members Present: Bulleri, Olmstead, Repiscak, Newman, Leidig

Members Not Present: Malhiot, Tanner

Guests: Jason Day

Treasurer's Report:

- Presented by Treasurer Repiscak. Balance of \$74,826.52 as of 01/03/2022.

Old Business:

- Brute Force bags have been ordered and delivered
- Coffee grinders were delivered to each appropriate station.
- Smokers have been ordered and waiting pick up January 15th.
- Kitchen cookware list is currently being gathered by 3 stations.

New Business:

- **Smoker covers & Grease shields:** FF Bulleri Proposes a purchase for 3 smoker covers & 3 grease shields. Motion made by Treasurer Repiscak not to exceed \$650.00. Seconded by FF Olmstead. Motion passes 5-0
- **Coffee Mugs:** FF Fritz proposes for all stations to receive new coffee mugs. Motion made by Treasurer Repiscak to deny the purchase. Seconded by FF Olmstead. Motion denied 5-0
- Ethics training will be completed by all members once Chief Tanner sends the annual training via email.
- All members will complete the open meetings act training. Currently members are having trouble accessing the training due to website trouble.
- The FFIB will review the current bylaws and propose any changes at the next scheduled meeting.
- Zoom meetings will not be allowed due to our current bylaws. Other options are being considered.

- Probationary FF & Retirement packages are being reviewed. Due to the increased cost, FF Carre will present an updated list for the board to review.
- The FFIB will review the current meeting schedule. Other options will be presented at the next meeting.

Public comments:

- Jason Day stated that the training manikins ordered by the FFIB have been delivered but the manikins from the district have not arrived. He requested that both the FFIB and district verify that the checks were cleared and he will contact company to clarify any confusion.

Next meeting:

- 02/14/2022

Adjournment:

- Motion to adjourn @ 09:00 hours (Repiscak, Bulleri) Motion Passes 5-0