

West Chicago

Foreign Fire Insurance Board

Minutes from meeting on 02/14/2022

West Chicago FPD

200 Fremont St.

West Chicago, IL,60185

Called meeting to order at 08:47

Members Present: Bulleri, Malhiot, Newman, Leidig

Members Not Present: Repiscak, Tanner, Olmstead, Fennell

Minutes- January minutes approved by FF Malhiot, Seconded by President Newman.

Guests: None

Treasurer's Report:

- Presented by Jon Malhiot. Balance of \$67,158.03 as of 02/14/2022.

Old Business:

- Yoder smokers have been assembled and delivered to each station.
- Kitchen supplies have been ordered and are awaiting delivery.

New Business:

- **Winter Gloves-** FF Malhiot proposes for all members with one year of service to receive a pair of winter gloves. A Motion was made by President Newman not to exceed \$2500.00. The motion was Seconded by Secretary Bulleri. Motion passes 4-0
- **Rogue Adjustable Benches-** FF Malhiot proposes 3 new Adjustable benches for stations 5,6,&7. Station 7's bench was noted to be damaged, and the district agreed to cover the full cost of one bench. A Motion was made by Secretary Bulleri not to exceed \$2500.00. That motion was seconded by President Newman. Motion passes 4-0
- **Barbell Replacement-** FF Malhiot proposes purchase and replacement of 6 new barbells, and collars from rogue fitness. A motion was made by President Newman not to exceed \$3000.00. That motion was seconded by Secretary Bulleri. That motion passes 4-0.
- **Yeti coolers-** Secretary Bulleri proposes purchasing yeti coolers for each front-line apparatus. More information was needed and this item will be tabled until the next meeting.

- **Station/Gym Shoes-** Secretary Bulleri proposes new gym shoes for all full-time members. A motion was made by President Newman not to exceed \$6400.00. That motion was seconded by FF Malhiot. Motion passes 4-0

Public comments:

- Nominations will be going out for 2 positions. Mike Newman and Chris Fennell's terms will both be up for election. If you are interested there will be a signup sheet that will be posted at each station for 14 days.
- There was conversation about purchasing a few chrome books or laptops for members going to school. There will be more information presented at the next meeting.

Next meeting:

- 03/28/2022

Adjournment:

- Motion to adjourn made by FF Malhiot. Motion was seconded by President Newman. Meeting Adjourned at 09:43