

West Chicago

Foreign Fire Insurance Board

Minutes from meeting on 03/28/2022

West Chicago FPD

200 Fremont St.

West Chicago, IL,60185

Called meeting to order at 08:34

Members Present: Bulleri, Malhiot, Waldschmidt, Leidig, Repiscak

Members Not Present: Tanner, Olmstead, Fennell, Newman

Minutes- February minutes approved by Treasurer Repiscak, Seconded by Secretary Bulleri

Guests: Ken Zahara, Wade Johnson

Treasurer's Report:

- Presented by Treasurer Repiscak. Balance of \$59,488.10 as of 03/28/2022.

Old Business:

- The kitchen cookware purchase has been completed. All cookware has been delivered to stations 5,6, &7. The Fire District picked up the cost for new kitchen cookware for station 8. All of those Items have been delivered to Station 8.
- The gym shoe order has been completed. All members had the opportunity to receive a new pair of gym shoes until the deadline of march 21st.
- The winter glove proposal from FF Malhiot has been completed. The gloves were ordered, and all winter gloves have been delivered to the members.
- The Rogue Bench/barbell proposals from FF Malhiot has been completed. All equipment has been delivered to stations 5,6, &7. The Rouge bench that was purchased from the district has been delivered to station 7.

New Business:

- **Yeti coolers-** Secretary Bulleri proposes purchasing yeti coolers for each front-line apparatus. This item was tabled from the previous meeting. A motion was made by FF Malhiot not to exceed \$1400.00 for the purchase of 5 yeti coolers. That motion was seconded by Treasurer Repiscak. Motion Passes 5-0
- Due to electing new board members, The FFIB needed to elect a new President for the vacancy created by FF Newman. FF Malhiot was nominated by Secretary

Bulleri. No other nominations were presented by the board. All present members were in favor. FF Malhiot becomes the new President for the FFIB.

Public comments:

- Beds for station 6&8 are up for replacement. The board had received quotes from sleep number for 2 different types of mattresses. Due to the overwhelming popularity from members and other fire districts, these mattresses were the preferred option of choice. The fire District declined to split the cost of the mattresses with the FFIB. More information will be presented and this item will be tabled for further discussion.
- LT Ken Zahara recommended reaching out to a mattress manufacture in town. More information will be provided to the board.

Next meeting:

- 05/09/2022

Adjournment:

- Motion to adjourn made by FF Bulleri. Motion was seconded by Treasurer Repiscak. Meeting Adjourned at 09:03.