

## West Chicago

### Foreign Fire Insurance Board

Minutes from meeting on 06/20/2022

West Chicago FPD

200 Fremont St.

West Chicago, IL,60185

#### **Called meeting to order at 08:41**

**Members Present:** Bulleri, Malhiot, Waldschmidt, Tanner, Repiscak, Gray, Olmstead

**Members Not Present:** None

**Minutes-** March minutes approved by Treasurer Repiscak, Seconded by FF Olmstead

**Guests:** LT Ken Zahara, B/C Jeff Buccola, Chief Leidig, Mike Newman.

#### **Treasurer's Report:**

Presented by Treasurer Repiscak. Balance of \$44,843.37 as of 06/20/2022.

#### **Old Business:**

The Yeti cooler purchase has been completed. The order consisted of 5 coolers for station 5,6, &7. All coolers have been delivered to the stations and are in use.

Secretary Bulleri brought up discussion about our medical boxes that are in each station. Due to the increased cost of the service the FFIB agreed that it would be better suited to fill the boxes in house. A motion was made by Chief Tanner to cancel the service and put a plan together to restock the boxes on a scheduled basis. That motion was seconded by Secretary Bulleri. Motion passes 7-0

#### **New Business:**

##### **Station 6 floor scrubber**

LT Ciszewski proposes a floor scrubber for station 6. A motion was made by Secretary Bulleri to deny the purchase of the floor scrubber. That motion was seconded by LT Gray. Motion passes 7-0.

##### **Kruse pack**

FF Newman proposes new kruse packs for all district fire apparatuses. Chief Tanner agreed that the fire district would pick up the cost of the Kruse packs due to the old pack's ineffectiveness. Due to the new scba bottles, the current kruse packs do not hold the diameter of the new bottles.

### **Station 8 workout equipment**

FF Newman proposes new workout equipment for station 8. President Malhiot questioned the available room to fit the proposed workout equipment. Chief Tanner felt that the squat rack that is proposed will be a safety issue due to only one member being at station 8. The FFIB agreed that the workout equipment will be reviewed at station 8 for a future proposal. A motion was made by President Malhiot to deny the purchase of the proposal. That was seconded by Chief Tanner. Motion passes 7-0

### **Air Fryer**

FF Newman proposes an Air fryer for station 8. FF Bulleri makes a motion to not exceed 300 dollars to purchase an air fryer for station 8. That motion was seconded by FF Olmstead. Motion passes 7-0

### **Kitchen aid mixer**

Secretary Bulleri proposes 3 new kitchen aid mixers for stations 5,6, &7. Members of station 5 and 6 state that they currently have a kitchen aid mixer for those stations that currently work. President Malhiot makes a motion to purchase 1 kitchen aid mixer for station 7. That motion was seconded by Treasurer Repiscak. Motion passes 7-0

### **Sunglasses**

FF Waldschmidt Proposes for 43 members to receive an allotted amount of 140 dollars to purchase a sun glass of their choice. The sunglasses would be used for eye protection during calls and normal wear around the stations. There was discussion upon members regarding if the sunglasses were ANSI approved. After discussion, it was noted by the members of the board that all glasses must be ANSI approved and will not exceed 140 dollars. All members with less than 1 year of service will not receive a pair of sunglasses. A motion was made by President Malhiot to not exceed 6800.00. That motion was seconded by FF Olmstead. Motion passes 7-0

### **Shower Towels**

FF Waldschmidt proposes replacement shower towels for all stations. FF Waldschmidt notes that the current shower towels are wearing down and that the stations are in need of new towels. A motion was made by Secretary Bulleri to not exceed 500 dollars for the purchase of 33 towels. That motion was seconded by Treasurer Repiscak. Motion passes 6-1

### **Grill Brushes**

Secretary Bulleri proposes new grill brushes for every station. There was discussion regarding the fragments that metal brushes leave behind while cooking leading to injury of members. A motion was made by FF Olmstead not exceeding 200 dollars to purchase new grill brushes for every station. That motion was seconded by Treasurer Repiscak. Motion passes 7-0

### **Knife sharpener**

FF Waldschmidt proposes new electric knife sharpeners for stations 5,6, &7. There was discussion about knife sharpening services vs sharpening in house. It was noted that because each station had purchased quality knives that it would be a better idea to purchase an electric knife sharpener. A motion was made by President Malhiot to purchase 1 commercial grade electric knife sharpener as a trial to use at all stations not to exceed 700.00 dollars. That motion was seconded by Secretary Bulleri. Motion passes 7-0.

### **Foam rollers**

Secretary Bulleri proposes a foam roller purchase for all stations. Discussion led to adding to the foam rollers currently in place and giving other options than we currently have. A motion was made by FF Waldschmidt to purchase 8 foam rollers not to exceed 450.00 dollars. That motion was seconded by LT Gray. Motion passes 7-0

### **Training Division Yeti Cooler**

Secretary Bulleri proposes a cooler purchase to use out at kress rd for training events. Chief Tanner agreed that the fire district would cover all costs for a cooler purchase for the training division.

### **Theragun percussive therapy devices**

Secretary Bulleri proposes the purchase of 4 percussive therapy theragun's. Discussion led to improved recovery time after long drills or workouts after using the device. A motion was made by President Malhiot not to exceed 2600.00 for the purchase of 4 Theragun's for all stations. That motion was seconded by Treasurer Repiscak. Motion passes 7-0

### **Ooni pizza ovens**

Secretary Bulleri proposes the purchase of 3 Ooni Karu pizza ovens for stations 5,6, &7 as an alternative cooking device. Discussion led to bringing back tradition to the firehouse by having an alternative cooking device to cook pizza. A motion was made by President Malhiot to purchase 3 pizza ovens for stations 5,6, &7 not to exceed 3300.00. That motion was seconded by FF Olmstead. Motion passes 7-0.

### **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. There was discussion about reaching out to other fire districts for overall reviews of the beds. This item will be discussed at the following meeting.

Secretary Bulleri proposes the idea of purchasing an ice machine for each station and moving the current station 6 ice maker to our training facility. More information will be provided at the following meeting.

**Next meeting:**

08/01/2022

**Adjournment:**

Motion to adjourn made by President Malhiot. Motion was seconded by FF Olmstead.  
Meeting Adjourned at 10:05.