

West Chicago

Foreign Fire Insurance Board

Minutes from meeting on 09/12/2022

West Chicago FPD

200 Fremont St.

West Chicago, IL,60185

Called meeting to order at 08:41

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

Members Not Present: Waldschmidt

Minutes: June minutes approved by FF Olmstead, Seconded by Secretary Bulleri

Guests: Chief Leidig & FF Maxwell

Treasurer's Report:

-Presented by Treasurer Repiscak. Balance of \$31,259.14 as of 09/12/2022.

Old Business:

- The fire district purchased new Kruse packs for the front-line rigs. They have been placed on those rigs at each station.
- Station 8 received their new air fryer.
- Station 7 received their new kitchen aid mixer.
- All members that put in for Oakley sunglasses received their pair.
- All station towels have been purchased and delivered to each station.
- All Grill brushes have been delivered to each station.
- Theraguns were purchased for all stations and delivered to each station.
- The knife sharpener has been purchased and currently at station 7.
- The fire district purchased a cooler for the training division.
- All foam rollers have been purchased and delivered to each station.
- All pizza ovens have been purchased and delivered to each station.

New Business:

Weighted Vests

-President Malhiot proposes new 5.11 Tactec weighted vests for all stations. President Malhiot explained the benefits that weighted vests will provide our members while training with them. A motion was made by Secretary Bulleri to not exceed \$2600.00 for the purchase of 10 vests with weights. That motion was seconded by FF Olmstead. Motion passes 6-0

Speakers

-President Malhiot proposes the purchase of new Hyperboom Bluetooth speakers for the workout rooms at all stations. President Malhiot explained that our speakers are not fit to what would benefit the majority of our members. A motion was made by Treasurer Repiscak to not exceed &1600.00 for the purchase of 4 speakers. That motion was seconded by Secretary Bulleri. Motion passes 6-0

Leatherman multipurpose tool

-Secretary Bulleri proposes the purchase of Leatherman multipurpose tools for all members. More information will be provided at the next meeting with other possible options other than Leatherman. This item is tabled until October's meeting.

Increasing new member probationary package

- An updated list will be provided to the FFIB at the October meeting.

Managing Medical boxes

- The previous service that managed the medical boxes was cancelled. Other companies and options are being considered at this time.

Ice machines for all stations

- New ice machines are being considered for stations 5,6&7. More information will be presented at the next meeting.

Reviewing the itemized allowable purchasing list for the FFIB

- The FFIB will review the purchasing list to see if it needs to be amended for the future.

Open meetings act training

- The FFIB will gather more information to make sure all open meeting act training is completed by our members.

Review the current FFIB proposal form

- No changes will be made to the current FFIB proposal form at this time period.

Review scheduled FFIB dates for the calendar year and 2023.

-President Malhiot recommends that the FFIB meets 6 times a year. This would change from our current 6-week schedule. All members agreed for this change for the 2023 Calendar year.

Public comments:

No public comment

Next meeting:

10/24/2022

Adjournment:

Motion to adjourn made by President Malhiot. Motion was seconded by FF Olmstead.
Meeting Adjourned at 09:19.