

**WEST CHICAGO**  
**FOREIGN FIRE INSURANCE BOARD**

Minutes from meeting on:  
Wednesday, February 14th, 2017

West Chicago FPD Station 6  
200 Fremont St.  
West Chicago IL, 60185

-President Zudis called meeting to order at 11:15.

**Members present:** Chief Tanner, B/C Wade Johnson, Greg Zudis, Michael Myers, Lt. Ric Ciszewski, Brian Jankowski

**Members not present:** None

**Guests:** A/C Tim Leidig, Scott Hamlin, Nick Bulleri, Lt. Jason Day, Lou Carre

**Approval of Minutes:**

Minutes from January 3rd, 2017 meeting were read. Motion made by R. Ciszewski to approve minutes. Second by M. Myers. All were in favor.

**Correspondence:**

None.

**Treasurer's Report:**

Treasurer's report read. Balance of \$75,146.42 reported. \$7,153.08 in expenses was reported. Those included the Honor Guard training, FDIC rooms (training) and previous approved purchases made through requests. Motion to approve the budget made by M. Myers. Second by R. Ciszewski. All approve, motion passes.

**Old Business:**

Chief Tanner and Lou Carre (through Quartermaster duties) will be working on a list of items that will be provided to employees who finish their probationary period. The list will consist of items that were previously approved by the FFIB and provided for employees. Some items were initially provided by the FFIB and would then continue to be provided by the District, and some items would be solely provided by the FFIB.

M. Myers spoke about the recent order of winter bags. Some bags differed in color and were inconsistent with the request submitted. The Board spoke about keeping requests consistent with actual orders placed. It was decided that clarification would be made from the Board to the members to keep future requests consistent with orders placed. In addition, B. Jankowski would be involved with order placing, provided all details were taken care of by the requester. This would ensure that all orders would be consistent and concise. For the next meeting, M. Myers would make a change in the by-laws to reflect this change in procedure.

### **New Business:**

#### A. Proposals.

##### *Webbing*

Lou Carre proposed purchasing 1200 ft. of webbing (30 ft. per member) and 200 ft. to keep in stock. The purchase would be made for a total not to exceed \$1,000.00. Motion made by Chief Tanner, second by R. Ciszewski. All in favor, motion passes. Chief Tanner did state that all future purchases for webbing would be made by the District.

##### *Speakers for the workout room.*

Lou Carre proposed purchasing speakers for the workout rooms for each station. Currently, there are either no speakers or defective speakers and the addition of these new speakers would benefit members who participate in physical fitness. A motion to purchase these speakers was made by Chief Tanner, second by W. Johnson. All in favor, motion passes.

### **Public Comment:**

Lt. Mike Buenrostro will be placing a request for new dishes for all stations. His request did not make the deadline for this meeting. Will be talked about for the next meeting.

### **Adjournment:**

R. Ciszewski made a motion to adjourn at 12:00 p.m. Second made by M. Myers. Motion passed unanimously. The next meeting will be held on Wednesday, March 22<sup>nd</sup>, 2017.

