

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, March 22nd, 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, Lt. Ric Ciszewski, Brian Jankowski

Members not present: Greg Zudis, Mike Myers,

Guests: A/C Tim Leidig

Approval of Minutes:

Minutes from February 14th, 2017 meeting were read. Motion made by R. Ciszewski to approve minutes. Second by N. Repiscak. All were in favor.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read. Balance of \$73,217.18 was reported. \$3,884.38 in expenses was reported. Those included the purchases approved by the Board in previous meeting. Outstanding expenses were from Fire Ground Supply for webbing in the amount of \$300.00. Motion to approve the budget made by R. Ciszewski. Second by Noel Repiscak. All approve, motion passes.

Old Business:

The Board decided to amend the by-laws to reflect a change in the procedure for purchases. This change involved the treasurer and the person requesting a purchase, to work together when placing the order to ensure consistency and conciseness. The amendment was tabled for the May meeting.

New Business:

A. Proposals.

Genesis Ram/Shackles for Spreaders

Ryan Kral proposed the purchase of a demo unit of a Genesis Ram, which would give Tower 6 the full complement of battery powered extrication equipment. A proposal for the purchase of shackles for the Tower 6 spreader was also made. The Board approved both requests in an amount not to exceed \$7,000.00.

Hydroflasks

Tim Latas proposed the purchase of Hydroflasks for all members. The amount was \$2,637.00 for (60) 32 oz. bottles. This would include engraving as well. After discussion amongst the Board, it was decided that individuals would have to purchase their own. Request denied.

Public Comment:

None.

Adjournment:

R. Ciszewski made a motion to adjourn at 09:35. Second made by N. Repiscak. Motion passed unanimously. The next meeting will be held on Wednesday, May 3rd, 2017.