

WEST CHICAGO
FOREIGN FIRE INSURANCE BOARD

Minutes from meeting on:
Wednesday, May 3rd, 2017

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

-President Zudis called meeting to order at 09:00.

Members present: Chief Tanner, B/C Wade Johnson, Lt. Ric Ciszewski, Greg Zudis, Mike Myers, Noel Repiscak.

Members not present: Brian Jankowski

Guests: A/C Tim Leidig

Motion made to go to closed session to discuss pending legal matters made by R. Ciszewski. Second by N. Repiscak. All in favor.

Motion made to end closed session made by R. Ciszewski. Second by N. Repiscak. All in favor.

Approval of Minutes:

Minutes from March 22nd, 2017 meeting were read. Motion made by M. Myers to approve minutes. Second by N. Repiscak. All were in favor.

Correspondence:

None.

Treasurer's Report:

Treasurer's report read. Balance of \$55,800.00 was reported. Motion to approve the budget made by N. Repiscak. Second by W. Johnson. All approve, motion passes.

Old Business:

The Board discussed the amount of money that was due for the Rescue 42 and the storage box needed for the ladder truck. The total amount due for the Rescue 42 was still correct, which would be an amount not to exceed \$6500.00. The amount for the box was unknown. A/C Leidig

would inquire with Ryan Kral about this. A roll call vote was taken to approve the purchase of the Rescue 42. All were in favor, motion passes.

New Business:

A. Proposals.

Hex Bar

Ken Zahara proposed the purchase of a hex bar that would be used for physical fitness. Chief Tanner stated that he believed that the purchase of these bars should be made by the District. A motion to deny the request was made by R. Ciszewski. Second by M. Myers. All in favor, motion passes.

Hats

Lou Carre proposed the purchase of West Chicago Fire Protection District hats that could be worn on duty. These hats would eventually added to the uniform website as an option to purchase as part of the uniform allowance. After discussion amongst the Board, it was determined that this would fall under the existing uniform policy and as such, should be handled as other parts of the uniform. A motion to deny the request was made by R. Ciszewski, and second by M. Myers. All in favor, motion passes.

Bike shirt

Lou Carre and Nick Bulleri proposed the purchase of 14 performance shirts to benefit the American Diabetes Association. Members would wear these to support this cause. A motion to approve the purchase was made by N. Repiscak, and second by R. Ciszewski. All were in favor, motion passes.

Blankets

Lou Carre proposed the purchase of blankets with the West Chicago FPD logo. The purchase of these blankets would also benefit the Illinois Fire Service Administrative Professionals (IFSAP) fundraiser. A motion was made by R. Ciszewski to approve the purchase in an amount not to exceed \$1500.00. Second by N. Repiscak. All in favor, motion passes.

New hire bag

Lou Carre proposed the purchase of a package of items to be given to members who are coming off of their probationary period. See proposal for specific items in package. A

motion to accept the proposal in an amount not to exceed \$500.00 was made by R. Ciszewski. Second by N. Repiscak. All in favor, motion passes.

Canvas Corner Props

Jason Day proposed the purchase of these props to be used for training. The prop would reproduce what it is like to advance hose lines into a challenging environment. A motion to accept the proposal in the amount of \$3500.00 was made by M. Myers. Second by N. Repiscak. All were in favor, motion passes.

Public Comment:

None.

Adjournment:

M. Myers made a motion to adjourn at 10:10. Second made by N. Repiscak. Motion passed unanimously. The next meeting will be held on Wednesday, June 14th, 2017.