



WINNETKA FOREIGN FIRE INSURANCE BOARD

Minutes from Monday, March 20th, 2023

This was a regular rescheduled meeting held on Monday, March 20th, 2023 at the Winnetka Fire Department Station in the conference room. The meeting was called to order at 07:37 by Tim McCloskey.

Members Present:	Members Absent:	Attendees:
Ryne Clement (RC)-Board Member Kyle Tuttle (KT)- Board Member Chris Tillson (CT)- Chairman Tim McCloskey (TM)- Treasurer John Ripka (JR)- Fire Chief	Katie Schmidly (KS)- Secretary Jon Colpaert (JC)- Vice Chairman	None

The minutes from the January, 2023 meeting were reviewed. Motion by RC and seconded by KT to accept the minutes. All members present voted in favor.

Treasurers report reviewed and accepted. Motioned by CT and seconded by TM; all in favor.

Foreign Fire Insurance Municipal League Fee Paperwork discussed. It has been filled out and turned in.

Pending Purchases:

1. Coffee/Tea/Creamer/Sugar for the FD (Recurring) **\$2000**
2. Miscellaneous Kitchen Equipment Fund (Recurring):Hadfield tracking balance.
3. Miscellaneous Boat Expenses: (\$15,000 encumbered from previous meeting).
4. Binoculars: **\$5,000** allocated for the purchase of two new binoculars with infrared or night vision capabilities. Purchased and returned. New purchases pending-Tuttle working on it.
5. Conference Room Remodel not to exceed **\$12,000** for new table, chairs, cabinets, pain and countertops and coffee machine to update conference room. Project in progress.

6. UAS Clothing/Shoes Fitness Budget: board allocates **\$350** per member for the year of 2023. Motioned by KT, seconded by JR.
7. Riding assignment board: monies not to exceed **\$1500**-Sengmany working on it.
8. Winnetka Fire Department blankets- not to exceed **\$3000**- Motioned by RC and seconded by CT, all in favor.
9. North Face Jackets for new hires no to exceed **\$950**- motioned by TM and seconded by RC, all in favor.

Completed Purchases after last meeting:

1. Flashlights for Radio straps- not to exceed **\$1600**- TM motioned and seconded by JR.
COMPLETED
 2. Electric Vehicle Fire Blankets x3 not to exceed **\$11,000** motioned by TM and seconded by CT.
 3. Ice Maker no to exceed **\$5000** motioned by RC and seconded by TM.
 4. Soot Soap not to exceed **\$400** motioned by JR and seconded by RC.
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Open Discussion:

- Patio Remodel/Dumpster relocation was tabled until details regarding building permits and contractor quotes are obtained. JR waiting till spring.
- Dates for the 2023 meetings are as follows: 3/20, 5/15, 7/17, 9/18, 11/20.

CT motioned to adjourn the meeting at 08:07, seconded by TM. All members present in favor.