



WINNETKA FOREIGN FIRE INSURANCE BOARD

Minutes from Tuesday, January 31st, 2023

This was a regular special meeting held on Tuesday, January 31st held at the Winnetka Fire Department Station in the conference room. The meeting was called to order at 07:30 by KS.

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

FFIB board members discussed the proposed Intergovernmental Agreement with the Village and decided to approve agreement. IGA to be signed by board members and returned to the Village. Motioned by JR, seconded by KS; all in favor.

Meeting called to close at 07:35. Motioned by KS, seconded by JR.