



WINNETKA FOREIGN FIRE INSURANCE BOARD

Minutes from Monday, January 23rd , 2023

This was a regular rescheduled meeting held on Monday, January 23rd 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 Chris Tillson (CT)- Chairman Tim McCloskey (TM)- Treasurer Jon Colpaert (JC)- Vice Chairman John Ripka (JR)- Fire Chief	Ryne Clement (RC)-Board Member	DC Hutchison Village Attorney- Ben Schuster

Meeting started with guest speaker Ben Schuster, the attorney for the Village to discuss an Intergovernmental Agreement between the FFIB and the Village of Winnetka.

The minutes from the November, 2022 meeting were reviewed. Motion by JC and seconded by TM to accept the minutes. All members present voted in favor.

Treasurers report not given. Chief Ripka and Stephanie have meeting scheduled with finance to learn how to query and print the financial report for the meetings going forward.

Pending Purchases:

1. Coffee/Tea/Creamer/Sugar for the FD (Recurring) **\$2000**
2. Miscellaneous Kitchen Equipment Fund (Recurring): Balance reset to **\$500** to be tracked by FM Hadfield.
3. Groves Single-Sided Mobile Red Rack w/ Wide Compartments: **\$5000** additional monies allocated to finish purchasing gear racks. Motioned by RC, seconded by KT.
4. Miscellaneous Boat Expenses: (\$15,000 encumbered from previous meeting).

5. Ballistic Gear: **\$10,000** allocated for the purchase of 8 sets of helmets and vests. Pending.
 6. Binoculars: **\$5,000** allocated for the purchase of two new binoculars with infrared or night vision capabilities. Purchased and returned. New purchases pending.
 7. 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.
 8. Peloton Bike for fitness room. Additional money allocated from previous purchase to not exceed **\$3000**. Motioned by JR and seconded by TM.
 9. Purchase of new table saw not to exceed **\$1700**. Purchase in progress.
 10. UAS Clothing/Shoes Fitness Budget: board allocates **\$350** per member for the year of 2023. Motioned by KT, seconded by JR.
 11. Miscellaneous Gym Equipment Replacement: not to exceed **\$500**. Motioned by TM, seconded by KS.
 12. LUCAS device purchase: board allocates **\$25,000** for the purchase of a LUCAS device and miscellaneous accessories. Motioned by KS, seconded by JR.
 13. Promotional Exam Book purchase: monies not to exceed **\$3,000** for the purchase of a set of promotional exam books.
 14. Hose Purchase to replace out of date hose: monies not to exceed **\$11,000** for the purchase of hose. Motioned by JC, seconded by TM.
 15. Riding assignment board: monies not to exceed **\$1500**, motioned by JR, seconded by JC.
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Open Discussion:

- Purchasing of new dehumidifiers was discussed and the board decided to investigate a more permanent fix for the bunk room instead of purchasing of two portable units.
- Patio Remodel/Dumpster relocation was tabled until details regarding building permits and contractor quotes are obtained. JC to investigate.
- Colpaert, Clement and Tuttle were all re-elected for another two-year term to expire on 12/31/2024.
- Dates for the 2023 meetings are as follows: 3/20, 5/15, 7/17, 9/18, 11/20.
- Special Meeting to be held on 1/31/2023 @ 7:30 to sign IGA.

KS motioned to adjourn meeting at 09:03, seconded by JC. All members present in favor.