WINNETKA FOREIGN FIRE INSURANCE BOARD

Minutes from Thursday, January 11th, 2024.

This was a regular rescheduled meeting held on Thursday, January 11th, 2024, at the Winnetka Fire Department Station in the conference room. The meeting was called to order at 07:31 by Katie Schmidly.

Members Present:	**Members Absent:**	**Attendees:**
Katie Schmidly (KS)-Secretary Kyle Tuttle (KT)- Board Member Tim McCloskey (TM)- Treasurer John Ripka (JR)- Fire Chief Jon Colpaert (JC)- Vice Chairman Christian Kroeger (CK)- Chairman Zach Fudalej (ZF)- Board Member		

The minutes from the Septermber's 2023 meeting were reviewed. Motion by TM and seconded by KS to accept the minutes. All members present voted in favor.

Treasurers report given by TM. The board has a balance of approximately $181,000.

Board voted in two new members to fill vacancies. The new terms and positions are as follows:

Christian Kroeger (to fill remainder of term), Tuttle and Colpaert- terms expire 12/31/2024.

Schmidly, McCloskey, Fudalej- terms expire 12/31/2025.

Yearly Recurring Charges: previous recurring charges were re-approved for 2024 as follows

1. Coffee/Tea/Creamer- **$4000**. Motioned by JR, seconded by TM; all in favor.
2. Miscellaneous Kitchen Fund- **$1,000** ($500 to be managed by FM Hadfield for replacement of kitchen equipment as needed, remained to pay for the knife sharpening service. Motioned by KS, seconded by ZF; all in favor.

3. Training Water Fund/Costco Membership- **$1000**. Motioned by KS, seconded by JR; all in favor.
4. Xfinity- **$1600**. Motioned by JR, seconded by KS; all in favor.

Pending Purchases:

1. Conference Room Remodel (backsplash)- **$1000**. Motioned by KS, seconded by JR; all in favor.
2. Miscellaneous Boat Expenses- **$10,000**. Motioned by TM, seconded by JC; all in favor.
3. Riding Assignment Board- pending from 2023.
4. Charging Mount for Computer- **$1000.** Motioned by KS, seconded by KT; all in favor.
5. Lexipol Policy & Wellness- **$6500**. Motioned by TM, seconded by KT; all in favor.
6. Bunk Room Bed Repairs- **$500**. Motioned by KS, seconded by JR; all in favor.
7. SPO2 Monitor Cables/Upgrade- **$15,000**. Motioned by ZF, seconded by CK; all in favor.
8. Water Resistant Linen Bag- **$1,000**. Motioned by JR, seconded by KS; all in favor.
9. Haul System Hardware- **$3,000**. Motioned by JC, seconded by CK; all in favor.

Open Discussion:

- Board discussed looking into a Costco membership for coffee, tea, water, ect.
- UA fitness budget was tabled until a new department member takes over fitness clothing and finds a new vendor. Email sent to see if anyone was interested.
- Cancer screening was tabled while more research into different options is done.

KS motioned to adjourn the meeting at 07:51, seconded by TM. All members present in favor.