



## WINNETKA FOREIGN FIRE INSURANCE BOARD

Minutes from Monday, March 18<sup>th</sup>, 2024.

This was a regular meeting held on Monday, March 18<sup>th</sup>, 2024, at the Winnetka Fire Department Station in the conference room. The meeting was called to order at 07:23 by CK.

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

The minutes from the January 2024 meeting were reviewed. Motion by KS and seconded by JR to accept the minutes. All members present voted in favor.

Treasurers report given by TM. The board has a balance of approximately \$133,500.

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.

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### Yearly Recurring Charges:

1. Coffee/Tea/Creamer- **\$4000**.
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.
3. Training Water Fund/Costco Membership- **\$1000**- Discussed to have Tim McCloskey and Jack Poplawski to be cardholders.
4. Xfinity- **\$1600**

### Pending Purchases:

1. Miscellaneous Boat Expenses- **\$10,000**. Motioned by TM, seconded by JC; all in favor (From January's Meeting).
  2. Duffle Bags-approved **\$3500** motioned by JR, seconded by JC; all in favor.
  3. Cancer Screening-Pending more review.
  4. Hazmat Equipment- approved **\$13,000**, motioned by JC, seconded by ZF; all in favor.
  5. Fitness Clothing- approved **\$11,000** for \$350 a member for fitness clothing and \$150 for gym shoes (2 mass shoe orders in April and October), motioned by KS, seconded by JC; all in favor.
  6. Dive Dry Suit w/ Thermals- approved **\$3700**, motioned by KS, seconded by CK; all in favor.
  7. Rapid Deployment Rescue Boat- **\$6000**, motioned by KS, seconded by ZF; all in favor.
  8. Ring Cutter- **\$3500** motioned by JC, seconded by CK; all in favor.
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### Open Discussion:

- Cancer screening was tabled while more research into different options is done.

JC motioned to adjourn the meeting at 08:26, seconded by KS. All members in favor.