



WINNETKA FOREIGN FIRE INSURANCE BOARD

Minutes from Monday, May 20th, 2024.

This was a regular meeting held on Monday, May 20th, 2024, at the Winnetka Fire Department Station in the conference room. The meeting was called to order at 07:41 by CK.

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

The minutes from the March's 2024 meeting were reviewed. Motion by KS and seconded by TM to accept the minutes. All members present voted in favor.

Treasurers report given by TM. The board has a balance of approximately \$34,000 available. TM to review encumbered monies to update available balance before next meeting.

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:

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**

5. Fitness Clothing

Pending Purchases:

1. Cancer Screening- **\$10,000** allocated for 30 people. Motioned by KS, seconded by TM; all in favor.
 2. FirePik- **\$50** approved by 2. Motioned by JR, seconded by TM; all in favor.
 3. Miscellaneous Dive Gear- **\$3500** approved. Motioned by KS, seconded by JR; all in favor.
 4. Front Desk Chair- **\$650** approved. Motioned by TM, seconded by JR; all in favor.
 5. Pallet Jack- **\$750** approved. Motioned by TM, seconded by CK; all in favor.
 6. Identifire- **\$450** approved. Motioned by KS, seconded by CK; all in favor.
 7. Cabinets for Conference Room Remodel- **\$4,000** approved. Motioned by TM, seconded by ZF; all in favor.
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Open Discussion:

- Add shaded eye protection to next meeting agenda.

KS motioned to adjourn the meeting at 08:21, seconded by ZF. All members in favor.