

Foreign Fire Insurance Board City of Zion



1303 27th St.
Zion, Illinois 60099
(847) 746-4036
(847) 746-4035 FAX
www.cityofzion.com

Board Members
Chief John Lewis
Lt. Rocky Campanella, President
Lt. Justin Stried, Treasurer
BC Eric Troy
Eric Pursche, Secretary
Bill Haske
Matt Henby

"Historic Past – Dynamic Future"

Subject: FFIB Meeting minutes

Date: June 10th, 2015

Location: Zion Fire Department Station 1
1303 27th St.
Zion, IL 60099

Call to Order: Meeting called to order @ 0804

Roll Call: Present: Lt. Campanella, Lt. Stried (left at 0819 for an emergency response), BC Troy, Eric Pursche, Bill Haske, Matt Henby
Absent: Chief Lewis
Guests: DC Montellano

Secretary's Report: No report

Treasurer's Report: Treasures report received from Lt. Stried. Bill Haske motioned to accept treasurer's report, 2nd by Matt Henby. All in favor, motion passed.

Correspondence: There was some discussion in regards to our bottled water. The FFIB is currently paying for the water cooler rental. It was brought up that we might save money by purchasing the coolers vs. renting them. Lt. Stried will follow up.

Old Business: None

New Business: A request was received from BC Town for new windows and doors at Station 2, in the amount of \$9,944.00. The submittal included new front and rear doors as the current doors are in disrepair and provide little security. The submittal also included new windows for the bunkroom and Lt's office as those are old and provide little thermal barrier from the outside temps. After lengthy discussion, a motion was made by Bill Haske to replace the doors, but wait on the window replacement, as the future of Station 2 is unknown, 2nd by Eric Pursche. All in favor (Lt Stried still absent, abstained), motion passed.

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A request was received from BC Eppers for 2 pie spatulas. No motion was made, request denied.

A request was received from FF Nick Urbanik for new stereo equipment for both workout rooms in the amount of \$658.22. He stated the current stereos are outdated and sometimes don't work. After some discussion, Bill Haske made a motion for the amount not to exceed \$750, as long as Bluetooth technology was included with the 2 units. Matt Henby 2nd the motion. All in favor (Lt Stried still absent, abstained), motion passed.

A request was received from FF Ian Kennedy for Station 1 painting. 3 estimates were given ranging from \$5,815 to \$9,360. The painting estimates did not include the administration portion of the building. After lengthy discussion, Eric Pursche made a motion to table the request until further information can be obtained, 2nd by Bill Haske. All in favor (Lt Stried still absent, abstained), motion passed. The 3 painting quotes received were different and had too many discrepancies between them. Further information will be gathered and resubmitted.

Public Comment: None

Adjournment: Matt Henby made a motion to adjourn, 2nd by BC Troy. All in favor (Lt Stried still absent, abstained), motion passed. Meeting adjourned @ 0858.

Respectfully Submitted,

Eric Pursche