

Foreign Fire Insurance Board City of Zion

1303 27th St.
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“Historic Past – Dynamic Future”

Board Members

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

Subject: FFIB Meeting minutes

Date: Sept 9th, 2015

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

Call to Order: Meeting called to order @ 0803

Roll Call: Present: Lt. Campanella, Lt. Stried, BC Troy, Chief John Lewis, Eric Pursche, Bill Haske, Matt Henby

Secretary's Report: No report

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

Correspondence:

Old Business: Some discussion with possibly switching from our current bottled water supplier in an effort to reduce spending. The previously approved requests have all been purchased. Bill Haske motioned to accept old minutes, 2nd by Matt Henby. All in favor, motion passed.

New Business: Dane Costello requested a coffee grinder for Station #2. He also requested two pie spatulas, one for each station, for a total of \$270. Justin Stried motioned to approve those purchases but increase the amount to #350. This would allow purchasing miscellaneous kitchen equipment that is missing. Matt Henby 2nd. All in favor, motion passed.

Tom Bailey requested a new digital camera for fire investigation purposes, in the amount of \$453. The current camera is out of date and in need of repair. Justin Stried motioned for the full amount, 2nd by Rocky Campanella. All in favor, motion passed.

A request was received from John Lewis for \$400 for the FD Christmas party. Eric Troy motioned for the amount not to exceed \$500, 2nd by Justin Stried. All in favor, motion passed.

A request was received from Justin Stried for \$3,000 to be used for purchasing duty shirts. Further review of our current uniform policy will be needed prior to purchasing anything. Eric Troy motioned for the amount of up to \$3,000 to be approved, 2nd by Bill Haske. All in favor, motion passed.

Foreign Fire Insurance Board Bylaws were recently reviewed and updated by Rocky Campanella. After review Eric Troy motioned to accept the bylaws, 2nd by Bill Haske. All in favor, motion passed.

Public Comment: None

Adjournment: Eric Pursche made a motion to adjourn, 2nd by John Lewis. All in favor, motion passed. Meeting adjourned @ 0836.

Respectfully Submitted,

Eric Pursche