



THE VILLAGE OF WESTERN SPRINGS FOREIGN FIRE INSURANCE TAX BOARD MEETING

Meeting Minutes

**Friday, February 7, 2025, at 7:00 A.M.
At Fire Station 1, 4353 Wolf Rd., Western Springs, Illinois 60558**

FINAL

1. **Call to order** – 0756
2. **Rollcall**
 - a. Present
 1. Chief Brian Scott
 2. FF/PM Andrew Lesch
 3. FF. Matthew Kelly
 4. Lt. Paula Tomczyk
 5. FF. Jeremy Wold
 6. Capt. Kevin Gay
 - b. Not Present
 1. FF. Mike Darcy
3. **Approval of minutes**
 - a. Motion to approve the minutes from last meeting held on October 28, 2024 was made and seconded by B. Scott and P. Tomczyk. **Motion passed unanimously.**
4. **Public comment.**
 - a. None.
5. **Treasurer's Report.**
 - a. Paula Tomczyk presented the Treasurer's Report.
 - i. New sheet to track approved items, actual expense, and item details was created and will be maintained by P. Tomczyk.
 - b. Motion to approve the Treasurer's Report was made and seconded by B. Scott and K. Gay. **Motion passed unanimously.**

6. Old Business

No.	Title	Not to exceed	Status	Notes
1	Mattresses	\$6,000	Approved	Update – Mattresses to be ordered soon
2	Winter jackets	\$9,000		Most jackets have been distributed. K. Gay to order five additional jackets for existing members and to have some in reserve for new members. Currently 2 small jackets in reserve.
3	File cabinet	\$170	Tabled	A locking filing cabinet was found in the Village inventory and installed in the day room for the fire department use.

1. New Business.

No.	Title	Cost	Status	Notes
1	Bluetooth speakers	\$2,000	Approved	K. Gay proposed the purchase of a large and a medium size blue tooth speaker for the station usage. The large speaker to include a microphone. Motion to adjourn was made and seconded by K. Gay and M. Kelly. Motion passed unanimously

2. Other Matters

- a. The next Board meeting will be May 8, 2025 at 0700 hour at Station 1.

3. Adjournment.

- a. Motion to adjourn was made and seconded by M. Kelly and J. Wold. **Motion passed unanimously at 8:35am.**

Matthew Kelly
Secretary