



THE VILLAGE OF WESTERN SPRINGS FOREIGN FIRE INSURANCE TAX BOARD MEETING

Meeting Minutes

Thursday, October 2, 2025, at 7:00 A.M.

At Fire Station 1, 4353 Wolf Rd., Western Springs, Illinois 60558

FINAL

1. **Call to order** – 0701
2. **Rollcall**
 - a. Present
 1. Chief Brian Scott
 2. FF/PM Andrew Lesch
 3. Lt. Paula Tomczyk
 4. FF. Mike Darcy
 5. Capt. Kevin Gay
 - b. Not Present
 1. FF. Matthew Kelly
 2. FF. Jeremy Wold
3. **Approval of minutes**
 - a. Motion to approve the minutes from last meeting held on May 8, 2025 was made and seconded by P. Tomczyk and M. Darcy. **Motion passed unanimously.**
4. **Public comment.**
 - a. None.
5. **Treasurer's Report.**
 - a. Paula Tomczyk presented the Treasurer's Report.
 - i. Receive our 2025 FFITB check for \$42,679. This is \$5,079 (13.5%) more than the 2024 check of \$37,600.
 - b. Motion to approve the Treasurer's Report was made and seconded by K. Gay and M. Darcy. **Motion passed unanimously.**

6. Old Business

No.	Title	Not to exceed	Status	Notes
1	Mattresses	\$6,000	Approved. Not purchased yet.	Mattresses should arrive in mid-October. Cost close to \$4K, which is \$2K below budget.

1. New Business

No.	Title	Cost	Status	Notes
1.	Bedding for bunkroom	\$2,000	Approved	Use of the \$2,000 not spent on mattresses to purchase bedding. Motion to approve made and seconded by K. Gay and M. Darcy. Motion passed unanimously.
2.	Cardiac monitor stand motion		Tabled	Paramedic Yocum requested new cardiac monitor stand for supine positioning on full arrests. Topic pending demo from Stryker and pricing.
3.	SCBA - 8 packs	\$22,553	Tabled	Chief Scott requested the FFITB purchase eight air packs. He is waiting for the upcoming Village budget. Quotes \$71,760 for packs and spare bottles. \$4,100 less without spare bottles. Chief proposing splitting evenly between Village, WSFRA, and FFITB. Cost for the FFITB would be \$22,553. Darcy - moved to table so that Chief may continue to coordinate with Village and WSFRA Tomczyk seconded.
4.	Various Tools for Tool Room		Tabled	Paramedic Lesch requested the purchase of list of tools for tool room. Darcy moved to table for an inventorying as well as consideration of organization and storage needs Tomczyk seconded. Passed
5.	FFITB of WS Board		Passed	Paramedic Lesch stated that all reelected for another term. Chair - Lesch Vice - Darcy Treasurer - Tomczyk Secretary – Kelly. K. Gay moved to keep officers. P. Tomczyk seconded. Passed.

2. Other Matters

- a. Board meeting proposal: 12/4/25; 1/6/26; 4/9/26; 7/8/26; 10/4/26.

3. Adjournment.

- a. Motion to adjourn was made and seconded by K. Scott and P. Tomczyk. **Motion passed unanimously at 0758.**

Matthew Kelly
Secretary