



## THE VILLAGE OF WESTERN SPRINGS FOREIGN FIRE INSURANCE TAX BOARD MEETING

### Meeting Minutes

Thursday, December 4, 2025, at 7:00 A.M.

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

### FINAL

1. **Call to order** – 0707
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
    6. FF. Matthew Kelly
    7. FF. Jeremy Wold
    8. FF. John Giannelli - Guest
  - b. Not Present
    1. None
3. **Approval of minutes**
  - a. Motion to approve the minutes from last meeting held on October 2, 2025 was made and seconded by M. Darcy and M. Kelly. **Motion passed unanimously.**
4. **Public comment.**
  - a. None.
5. **Treasurer's Report.**
  - a. Paula Tomczyk presented the Treasurer's Report.
    - i. Confirmation of the amount of the 2025 FFITB check and the account balance was made.
  - b. Motion to approve the Treasurer's Report was made and seconded by J. Wold and M. Darcy. **Motion passed unanimously.**

## 6. Old Business

No.	Title	Not to exceed	Status	Notes
1.	Mattresses	\$6,000	Approved.	Mattresses arrived. Final cost \$4,176.
2.	Bedding for bunkroom	\$2,000	Approved	P. Tomczyk is coordinating the purchase.
3.	Cardiac monitor stand motion		Tabled	No update. Paramedic Yocum requested new cardiac monitor stand for supine positioning on full arrests. Topic pending demo from Stryker and pricing.
4.	SCBA - 8 packs	\$22,553	Tabled	Chief Scott reported the cost and number of packs and bottle may vary since the WSFR Association did not approve the three-way split. Capt. Gay shared that the NFPA standard for packs/tanks may change in the rewrite of the standard due out in January 2026. 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.
5.	Various Tools for Tool Room	\$5,000	Approved	Paramedic Lesch presented a list of tools for tool room. Motion to approve the purchase was made and seconded by M. Darcy and P. Tomczyk. Motion passed unanimously.

## 1. New Business

No.	Title	Cost	Status	Notes
1.	Bay Floor Chairs	\$250	Tabled	FF. Kostal submitted a request for six new chairs to replace old chairs used on the bay floor. Discussion about chairs available from the Village and the durability of the proposed chairs lead to the issue being tabled.
2.	Fire Investigator Jump bags	\$500	Tabled	FF. Kelly raised the issue of the fire investigators needing tools for investigations. FF. Kelly to submit a formal request for the next Board meeting.

**2. Other Matters**

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

**3. Adjournment.**

- a. Motion to adjourn was made and seconded by K. Gay and J. Wold. **Motion passed unanimously at 0753.**

Matthew Kelly  
Secretary