



THE VILLAGE OF WESTERN SPRINGS FOREIGN FIRE INSURANCE TAX BOARD MEETING

Meeting Minutes

Thursday, January 6, 2025, at 7:00 A.M.

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

DRAFT

1. Call to order – 0703

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

b. Not Present

- 1. None

3. Approval of minutes

- a. Motion to approve the minutes from last meeting held on December 4, 2025 was made and seconded by M. Darcy and J. Wold. **Motion passed unanimously.**

4. Public comment.

- a. None.

5. Treasurer’s Report.

- a. Paula Tomczyk presented the Treasurer’s Report.
- b. Motion to approve the Treasurer’s Report was made and seconded by M. Kelly and M. Darcy. **Motion passed unanimously.**

6. Old Business

No.	Title	Not to exceed	Status	Notes
1.	Bedding for bunkroom	\$2,000	Approved	1/6/26 - P. Tomczyk is coordinating the purchase.

2.	Cardiac monitor stand motion		Tabled	1/6/26 - A. Lesch to follow up on. Paramedic Yocum requested new cardiac monitor stand for supine positioning on full arrests. Topic pending demo from Stryker and pricing.
3.	G1 SCBA packs - 6	\$22,675	Approved	1/6/26 - Chief Scott changed the request from 8 G1 SCBA packs split three ways to 6 G1 SCBA packs split two ways (Village and FFIB). Motion to approve the purchase was made and seconded by M. Darcy and K. Gay. Motion passed unanimously. 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.
4.	Various Tools for Tool Room	\$5,000	Approved	Paramedic Lesch presented a plan to install the tools in the station.
5.	Bay Floor Chairs	\$250	Tabled	1/6/26 - P. Tomczyk to investigation options with the Village. 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.
6.	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.

1. New Business

No.	Title	Cost	Status	Notes
1.	NONE			

2. Other Matters

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

3. Adjournment.

- a. Motion to adjourn was made and seconded by P. Tomczyk and J. Wold. **Motion passed unanimously at 0723.**

Matthew Kelly
Secretary