



THE VILLAGE OF WESTERN SPRINGS FOREIGN FIRE INSURANCE TAX BOARD MEETING

Meeting Minutes

Thursday, April 9, 2026, at 7:00 A.M.

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

1. Call to order – 0702

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/PM Giannelli

b. Not Present

1. FF. Jeremy Wold

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 A. Lesch. **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. Darcy and M. Kelly. **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. Not purchased.

2.	Monitor Stand	TBD	Tabled	A stand being reviewed was not rated for our monitor on our stretcher. Alternatives will be evaluated.
3.	G1 SCBA packs - 6	\$22,675	Approved	Chief Scott indicated that the packs had arrived.
4.				
5.	Various Tools for Tool Room	\$5,000	Approved	Paramedic Lesch indicated that most tools have arrived. A few more to be selected and purchased.
6.	Bay Floor Chairs	\$250	Tabled	P. Tomczyk indicated that the Village did not have chairs available. Examples of chairs should be presented before approval.
7.	Fire Investigator Jump bags	\$200	Approved	FF. Kelly submitted a request with a list of items and prices for the jump bag. Motion to approve the Treasurer's Report was made and seconded by K. Gay and M. Darcy. Motion passed unanimously.

1. New Business

No.	Title	Cost	Status	Notes
1.	DeWalt 60V Circular Saw	\$4,000	Approved	Three small circular saws for the engines and the truck including additional blades. Motion to approve the Treasurer's Report was made and seconded by K. Gay and M. Kelly. Motion passed unanimously.
2.	Kitchen and Day Room Remodel	TBD	Tabled	Discussion about the need for what should be remodeled in the kitchen and day room of Station 1. High priority items were cabinets, ceiling tiles, and lights. Village employees use of the kitchen was discussed with the possibility of sharing the cost of the kitchen remodel.

2. Other Matters

- a. Future board meetings: 7/8/26; 10/6/26.

3. Adjournment.

- a. Motion to adjourn was made and seconded by M. Darcy and P. Tomczyk. **Motion passed unanimously at 0731.**

Matthew Kelly
Secretary