



Fire Chief: Matt Matzl
Chairperson: Steve Berndt
Vice Chair: Dale Bridges
Treasurer: Lukasz Szerlag
Secretary: Faizan Khan
Trustee: Max Verlinsky
Trustee: Ricky Lecaros



Meeting of The Des Plaines Foreign Fire Insurance Board

Location: Des Plaines Fire Station 61 – Training Classroom
405 S. Des Plaines River Rd.
Des Plaines, IL 60016

Date/Time: January 10th, 2025 @ 0830 hours

MEETING AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Comments from the Public**
 - a. Members of the public are requested to keep comments less than 5 minutes.
- V. Consideration of Minutes**
 - a. December 6th, 2024
- VI. Approval of Expenditures**
 - a. #540 – New Uniform Items
 - b. #544 – Recliner Replacement for Station 62
- VII. Officer Reports**
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Treasurer
 - d. Secretary

VIII. Previously Discussed Agenda Items

- a. #546 – Paragon Sun T-Shirts – Bridges
- b. Discussion, review, and/or approval of updated Reimbursement Policy/Procedure
- c. Discussion, review, and/or approval of updated FFIB By-Laws

IX. New Agenda Items

- a. Board Member at-large appointments
 - i. Steve Berndt – Chairperson
 - ii. Lukasz Szerlag – Treasurer
 - iii. Max Verlinsky – Trustee #1
- b. #548 – UniFi Internet System for Station 61 – Khan
- c. #549 – Kitchen Chair Replacement for Stations 61 and 63 – Bridges
- d. #550 – Recliner Replacement for Station 63 – Bridges
- e. #551 – Newspaper Subscription for Stations 61, 62, & 63 – Berndt
 - i. Station Newspaper Membership Vote
- f. #552 – Fitness Shoes
- g. #553 – Coffee Subscription Service for Station 61, 62, & 63 – Berndt

X. Adjournment