



**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:** October 6<sup>th</sup>, 2025 @ 0830

### 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. July 14<sup>th</sup>, 2025
- VI. Approval of Expenditures**
  - a. #554 – Adobe Subscription
  - b. #557 – Oakley Sunglasses
  - c. #558 – IGA Legal Counsel
  - d. #559 – OLIGHT Clip
  - e. #560 – CO Meters
  - f. #562 – Rogue Fitness Equipment
- VII. Officer Reports**
  - a. Chairperson

- b. Vice-Chairperson
- c. Treasurer
- d. Secretary

**VIII. Previously Discussed Agenda Items**

- a. Discussion, review, and/or approval of updated FFIB By-Laws
- b. Discussion of Reimbursement Policy/Procedure
- c. Discussion of IGA between FFIB/City of Des Plaines

**IX. New Agenda Items**

- a. Foreign Fire Insurance Fund Budget 2026
- b. FFIB Quarterly Meeting Dates
- c. Election notice for Vice-Chairperson, Secretary, and Trustee

**X. Adjournment**

- Persons with disabilities who require certain accommodations in order to observe or participate in a public meeting or have questions about the accessibility of the public meeting should contact the ADA Coordinator at least 48 hours (or two business days) in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 1420 Miner St., Des Plaines, IL; by telephone at (847)391-5486; or by email at [hr@desplainesil.gov](mailto:hr@desplainesil.gov).
- Notices of this meeting were posted in accordance with the requirements of 5 ILCS 120/1 et. Seq. (Open Meetings Act).