



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 63 – Training Classroom
130 E. Thacker St.
Des Plaines, IL 60016

Date/Time: January 20th, 2026 @ 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, 2025
- VI. Approval of Expenditures**
 - a. #554 - Adobe Subscription
 - b. #557 - Oakley Reimbursement
 - c. #558 - Legal Review/IGA - Ongoing
- VII. Officer Reports**
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Treasurer
 - d. Secretary

VIII. Previously Discussed Agenda Items

- a. Discussion of IGA between FFIB/City of Des Plaines
- b. 2026 Contractual Services/Service Agreements
 - i. Sam's Club Membership Renewal
 - ii. Cozzini's - 2026 Service Agreement
 - iii. Direct Fitness Solutions - 2026 Maintenance Service Agreement

IX. New Agenda Items

- a. #565 - Station Kitty Allowance
- b. #566 - Fitness Shoes
- c. #567 - Class A Garment Bags

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.
- Notices of this meeting were posted in accordance with the requirements of 5 ILCS 120/1 et. Seq. (Open Meetings Act).