



**Foreign Fire Insurance Board
Village of Lincolnwood**

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

**Meeting Agenda
Thursday, February 5th, 2026
8:00 AM
Police & Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, IL 60712**

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of the 11/6/2025 Meeting
- 4) Treasurer Report
- 5) Old Business
 - i) Review tabled funding requests.
 - ii) Review outstanding purchases.
- 6) New Business
 - i) Review of Submitted Purchase Requests.
 - ii) Discussion of Banking Change
 - iii) Elections
- 7) Public Comment
- 8) Good of the Order
- 9) Adjournment



**Foreign Fire Insurance Board
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**Draft Meeting Minutes
Thursday, November 6, 2025
8:00 AM
Police & Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, IL 60712**

1) Call to Order

Deputy Chief Bryan Pierce called the meeting to order at 0809.

2) Roll Call

Roll Call was conducted. The following members were present: Chief Liss, Deputy Chief Bryan Pierce, Captain Dawson, and Firefighter Schaefer.

ABSENT: Breslin, Combs, Littledale

3) Approval of Minutes of 10/2/2025 Meeting

Motion made by Dawson, 2nd by Schaefer, to approve the minutes as presented.

Ayes: Liss, Pierce, Dawson, Schaefer

Nays: None

4) Treasurer's Report:

Current Account Balance: \$329507.96

Expenditures \$907.00

Credits \$69067.92

Motion to approve the treasurer's report as presented by Pierce, 2nd by Dawson.

Ayes: Liss, Pierce, Dawson, Schaefer

Nays: None

5) Old Business

i) Review Tabled Funding Requests.

None

ii) Review outstanding purchases.

Outstanding Purchases were reviewed.

6) New Business

i) Review of Submitted Purchase Requests

FFIB 147: FF/PM Slayton requests funding for metal wedges for all members.

Motion by Dawson, 2nd by Pierce to approve not to exceed \$2000.

Ayes: Liss, Pierce, Dawson, Schaefer

Nays: None

FFIB 148: Lt Breslin requests funding for a drawdown for red shirts and other uniform items for the members.

Motion to approve Pierce, 2nd by Dawson to approve not to exceed \$5000

Ayes: Liss, Pierce, Dawson, Schaefer

Nays: Dawson

FFIB 149: Lt Combs requests funding for the Aladtec Scheduling Software for 2026

Motion to approve Pierce, 2nd by Dawson to approve not to exceed \$3871.50

Ayes: Liss, Pierce, Dawson, Schaefer

Nays: None

FFIB 150: FF/PM Doucet requests funding for humidifiers to be placed throughout the station.

Motion to approve Pierce, 2nd by Schaefer to approve funding not to exceed \$1200.

Ayes: Liss, Pierce, Dawson, Schaefer

Nays: None

ii) Discussion of Banking Options

No Report

7) Public Comment

None

8) Good of the Order

None

9) Adjournment

Motion to Adjourn by Pierce, 2nd by Dawson.

Meeting adjourned at 0837.

LINCOLNWOOD FIRE DEPARTMENT

Foreign Fire Insurance Tax Expenditure Proposal Form

The following form must be completed and submitted for any and all expenditures proposed by any member of the Lincolnwood Fire Department. All proposals will be evaluated based on its value to the Department and must comply with ILCS 65 5/11-10 Foreign Fire Insurance. All expenditures must be:

"for the maintenance, use and benefit of the department." 65ILCS 5/11-10

Incomplete forms will not be considered

| Date | Proposed by | Proposed Cost | Foreign ID |
|-------------|--------------------|----------------------|-------------------|
| 1/24/2026 | Pierce, Andrew | \$5,000.00 | 152 |

Type of Expenditure

Firefighting

Explanation of expenditure

Bluetooth Headsets for Driver/Operators/Engineers

How does this meet the criteria "for the maintenance, use and benefit of the department?"

Able to communicate on the radio during fireground and emergency operations.

| Vendor Name | Quantity | Price | Total |
|----------------------------------|-----------------|--------------|--------------|
| Fire Com - Headsets | 2 | \$945.00 | \$1,890.00 |
| Fire Com - Wireless Base Station | 2 | \$1,375.00 | \$2,750.00 |

Please Detail all furniture maintenance, service or warranty costs associated with this expenditure

Standard preventative maintenance.

Additional Information

Board Approval/Denial Information

| Board Approval | Review Date | P.O. Date | Closed/Purchased Date | Allternate Product |
|-----------------------|--------------------|------------------|------------------------------|---------------------------|
|-----------------------|--------------------|------------------|------------------------------|---------------------------|

If Denied, Reason

Alternate Product Reason/Notes:

