



**Foreign Fire Insurance Board**  
**Village of Lincolnwood**  
**6900 N. Lincoln Avenue, Lincolnwood, IL 60712**

**Draft Meeting Minutes**  
**Thursday, May 11, 2023**  
**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 0803.

2) Roll Call

Roll Call was conducted. The following members were present: Chief Barry Liss, Deputy Chief Bryan Pierce, Captain Keith Dawson, Lieutenant Jacob Combs, Lieutenant Gabriella DeSantis, Lieutenant Timothy Breslin and Firefighter Sean Littledale.

ABSENT: None

3) Approval of Minutes of 1/12/2023 Meeting

Motion made by Littledale, 2<sup>nd</sup> by Dawson to approve the minutes as presented

Ayes: Liss, Pierce, Dawson, Breslin, Combs, DeSantis, Littledale

4) Treasurers Report:

None at this time

5) Old Business

1. By-laws discussion and adoption

The board review the proposed by laws led by Liss

Multiple changes and clarifications made to the by-laws by the board

Motion made by Dawson to approve the by-laws with the proposed changes, 2<sup>nd</sup> by Combs

Ayes: Pierce, Liss, Dawson, Combs, Breslin, DeSantis, Littledale

6) New Business

None

7) Public Comment

None

8) Good of the Order

None

9) Adjournment

Motion to Adjourn by Littledale, 2<sup>nd</sup> by Dawson

Meeting Adjourn at 0956