

The Village of Wheeling
Cook and Lake Counties, Illinois 60090
Foreign Fire Tax Board
Meeting Minutes
February 10th, 2022

1) CALL TO ORDER

- a) Chairperson Scott Smith called to order the regular meeting of the Foreign Fire Tax Board (FFTB) of the Village of Wheeling at 9:07 am on February 10th, 2021 at 499 S. Milwaukee, Wheeling, IL.

2) ROLL CALL

- a) Secretary J. Bielik conducted a roll call. The following persons were present: Chairperson Scott Smith, Secretary John Bielik, Treasurer J Shewfelt, T. Small, S. Malone and Chief McGreal. P. Leahy was absent.

3) APPROVAL OF LAST MINUTES

- a) Motion to approve the minutes for December 9th, 2021 were made by J. Shewfelt and seconded by T. Small.
- i) Motion passed unanimously with a vote of 6-0.

- 4) **CHANGES TO THE AGENDA:** Possible purchases for the new Station 42.

- 5) **PUBLIC COMMENTS & CONCERNS (IF APPLICABLE):** None

- 6) **OLD BUSINESS** Review of the FFTB purchase list.

7) NEW BUSINESS

- a) **Purchase Requisitions**

- i) **N. Tomeczko requests his paramedic license reimbursement.**

(1) J. Shewfelt made a motion seconded by J Bielik to approve the requisition.

- ii) Motion passed unanimously 6-0.

- iii)

- b) **Treasurers report**

- i) J. Shewfelt presented the treasurers report for December 2021 and January 2022.
 - (a) T. Small made a motion seconded by J Bielik to approve the treasurer's report.
 - (i) Motion passed with a vote of 6-0.

8) EXECUTIVE/CLOSED SESSION (IF APPLICABLE)

9) Election of board trustee positions

S. Smith is President. J. Shewfelt made a motion Seconded by J. Bielik
P. Leahy is Vice President. J. Shewfelt made a motion seconded by J. Bielik
J. Bielik is Secretary. T. Small made a motion and was seconded by J. Shewfelt
J. Shewfelt is Treasurer. T. Small made a motion and was seconded by S. Malone
S. Malone is the FOIA officer. Chief McGreal made a motion and was seconded by J. Shewfelt

10) ADJOURNMENT

- a) J. Shewfelt made a motion seconded by T. Small to adjourn the meeting.
 - (a) Motion passed unanimously 6-0.