



Bedford Park Fire Department
Foreign Fire Insurance Tax Board
6820 S Archer Road, Bedford Park, IL 60501
Fire Chief- Dan Johnson

I. Call to Order	Date: 03/31/2026 Time: 0803
II. Roll Call	Present: Chief D.Johnson, D.Razee, M. Courtney, J.Litkenhus, D.Vozar, M.Gonzalez Absent: Jeffrey Braun
III. Introduction of Guests	B.Healy, P.Westfall, M.Elmer, J.Sidorowics, J.Kolinek
IV. Approval of Meeting Minutes	Motion: J. Litkenhus Second: D. Vozar
V. Treasurer's Report	Balance: \$111,132.73 Outstanding: \$395.00 Motion: D. Razee Second: Chief. D. Johnson
VI. Correspondence	

Board Members

Chairman- Dylan Razee
Trustee- Dan Vozar

Secretary- Miguel Gonzalez
Trustee- Mick Courtney

Treasurer- Jake Litkenhus
Trustee-Jeff Braun



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<p>VII. Committee Reports</p>	<p>Channel Locks-Working on being distributed to members by J. Litkenhus</p> <p>Chief meeting 04/01 with village to approve station 1 kitchen remodel.</p>
<p>VIII. Old Business</p>	<p>Chief D. Johnson provided a written resolution of the BPFDD FFIB to adopt a written arbitration agreement. If board and Fire Chief do not agree, there should be an arbitration clause. Needs to be established(tabled) Motion: Chief D.Johnson, 2nd J. Litkenhus</p> <p>Chief D. Johnson provided literature containing legal advice/direction from Village of Bedford Park attorney (FRANCZEK), pertaining to FFIB Expenditure Restrictions. Offer was made to FFIB to use Village of Bedford Park Attorney for legal questions, advice and any matter involving FFIB. Tabled pending further discussion and legal advice.</p> <p>Sam Hensel as legal counsel for FFIB, motion to interview attorney for legal representation. Meeting not to exceed 1 hour Motion: M. Courtney, 2nd D. Vozar Passed</p> <p>Channel Lock Rescue tool for each member, not to exceed \$3,250 total Motion: M. Courtney, 2nd D. Vozar Passed</p> <p>3 Kitchen Aid Mixers not to exceed \$1,000 total Motion: M. Courtney, 2nd D. Vozar Passed</p> <p>Firefighter Entry Tool kit for each member, not to exceed \$5,600 total Motion: M. Courtney, 2nd D. Vozar Passed</p>

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	<p>Archery Targets (3) Motion: M. Courtney, 2*'' NONE Failed</p> <p>No Archery Targets to be brought to FFIB again Motion: Chief D. Johnson, 2° D. Vozar Passed</p> <p>Custom Assignment Board for BPFDF Station 3, not to exceed \$2,200 Motion: M. Courtney, 2nd Chief D. Johnson Passed</p> <p>Custom Radio Straps for new members, replacement parts, etc. M. Courtney gathering info of what needs to be purchased/replaced not to exceed \$1,000 Motion: M. Courtney, 2nd D. Vozar Passed</p> <p>BPFDF Station 1 Kitchen Renovation, FFIB to cover up to \$40,000. Village of Bedford Park covering remainder. Motion: Chief D. Johnson, 2nd M. Courtney Passed</p> <p>3 Custom Kitchen Tables, one for each Fire Station, not to exceed \$25,000 total Motion: Chief D. Johnson, 2n° D. Vozar Passed</p> <p>3 New Barbells not to exceed \$1,000 total Motion: M. Courtney, 2nd D. Vozar Passed</p> <p>3 New Weighted Vests not to exceed \$1,500 total Motion: M. Courtney, 2nd D. Vozar Passed</p> <p>M.Courtney Cancer Screening for members. Tabled pending 3 quotes and logistics.</p>
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<p>IX. New Business</p>	<p>D. Razee nominated for Chairman Motion: M. Courtney, 2nd J. Litkenhus</p> <p>M.Gonzalez nominated as Secretary Motion: Chief D. Johnson, 2nd D. Vozar</p> <p>J.Litkenhus to remain Treasurer Motion: D. Vozar, 2nd M.Gonzalez</p> <p>Explore pot holders to protect new tables from heat damage. Motion to purchase and not exceed \$500.00. Motion: Chief D.Johnson, 2nd M. Courtney</p> <p>J.Sidorowicz requesting “Hey Dude” station shoes. Concern over members wearing them outside of station. Possible contamination into living quarters. Policy must be in place. Exploring other possible options. TABLED at 0835.</p> <p>BC M. Elmer requestion sound bar for station 3 TV. Can be purchased without vote, not to exceed \$500.00. Motion: D.Vozar, 2nd J. Litkenhus PASSED</p> <p>Chief D. Johnson requesting Cable box for Station 2 traing room, Chief office, D/C office and Fire Investigator Office. Total of 4, up to \$30-50 a month per. Motion: D. Razee, 2nd J. Litkenhus PASSED</p> <p>Purchase additional sound bar for station 2 training room. Not to exceed \$500.00. Motion: D. Razee, 2nd D.Vozar PASSED</p>

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	<p>Motion to rescind previous motions for station 3 and station 2 training room sound bars. Motion: Chief D.Johnson, 2nd M.Courtney PASSED</p> <p>New Motion to purchase two BOSE Sounds bars for Station 3 TV and Station 2 Training Room. Up to \$2,500.00 Motion: D. Razee, 2nd m. Courtney PASSED</p>
<p>X. Good of the Order</p>	<p>N/A</p>
<p>XI. Adjournment</p>	<p>Motion: J. Litkenhus Second: D. Vozar Time:0852</p>

Next Meeting: TBD

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