



## Southside F.O.O.L.S. Meeting Minutes

March 19, 2015

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**Called to Order** - 1900 hrs.

**Ritual of the Can**

**LODD Roll Call**

**New Members**

None

**Leadership Committee**

Sergeant of Arms Tsokolas led a discussion on the Leadership Value of **Selfless Service**

**Minutes**

Motion by Bednarek to Accept April meeting minutes 2<sup>nd</sup> Wilson- Motion passed

**Treasure's Report-** Mac

February Report given. Ending Balance: -\$10,536.76 Motion to accept made by Pasha, 2<sup>nd</sup> Orrico-Motion passed.

**President's Report-**Mac

Updated the members about the possibility of a second 2015 FOOLS School to presented in conjunction with the Chicago Fire Department. The school would benefit Fire-Up a Cure and the Gold Badge Society. Tentatively a two-day school, possibly this summer. More details to follow.

Urged the membership to start thinking about upcoming elections for President and Trustee. Also discussed the pros/cons of splitting the Secretary-Treasurer position into two separate positions to mirror the FOOLS International. Brother Stack also gives a report on the International FOOLS. Reminder: FOOLS Bash at FDIC 4/22/15.

**Vice President's Report-**Scott

Insurance issues were presented for the membership's consideration. First we discussed that the chapter would need Director's and Officers Liability Insurance as VPs investigation found that the International's D/O coverage does not extend to affiliate chapters. Cost would be about \$788 for annual coverage. Motion by Zern to purchase D/O Insurance at a cost not to exceed \$800. 2<sup>nd</sup> Solcani- Motion passed

Next insurance for the 4/25/15 FOOLS School was presented. Cost would be approximately \$380 for the single day event. In consideration of the potential second FOOLS School with the CFD this summer, Brother Grady inquired about the potential cost savings by bundling the two schools into a single policy. Motion by Zern to purchase the liability insurance for both schools, if possible, at a cost not to exceed \$700. 2<sup>nd</sup> Solcani- Motion passed

**Fire Up A Cure-** No report. Save the Date 7/25/15

**Ronald McDonald House** – Brother Kraft reports serving lunch only, starts cooking at 09:00. Please Contact Jeff at [jeffkraft@msn.com](mailto:jeffkraft@msn.com) or (773) 520-4347.

**Upcoming Dates:**

- March 24 (CONTACT ASAP if you are available)
- June 11
- October 20

**I.T.-** Brother Bednarek reports on FOOLS School registration. Also, continuing to work on tracking/updating text group and membership page. He made a kind request for presenters to forward their training materials to him for inclusion on the website.

**Hope Hospital-** Brother Johnson submitted his report via email. He wanted to remind the membership of upcoming visits:

- May 27, 2015 10AM First Shift
- September 23,2015 10AM Third Shift

He is looking for ten people each day.

**1<sup>st</sup> trustee-** Brother Buckley submitted his report via email:

- Discussions with Pat McManus regarding a co-worker of his fabricating a plaque and podium for the fire museum.
  - Brother MacManus then presented to the members the details and options for the plaque and podium including cost. Members agreed to move forward, but want to first confirm with the museum the available space for the podium.
- At the last meeting, I had brought up the idea of splitting the Secretary/Treasurer position into separate positions. If we decide to split the position, the first trustee would become the Secretary and Dino would become the Treasurer. This would also change Jeff Janus' title from Second Trustee to Trustee in Charge of Training and Education. In my opinion, this would assist Brian, in that he could focus his attention on the one role instead of splitting his efforts. I also think this will help in the division of responsibilities, both now and in the future. If this sounds agreeable, I would like to make a motion to amend the bylaws to reflect the new positions.
  - No motion was made but members discussed this EB board change once again, including how it could be included into the upcoming election. It was stated by Brother VanDorpe that such changes would best be accomplished through the proper amendment process of our Articles of Association.

**2<sup>nd</sup> trustee-** unable to attend no report

**Sergeant Of Arms-** Brother Tsokolas reported all is well including clothing sales

**Old Business-**

Brick Status

**New Business-** None

**Good of the Order -** Brother Grady reported that the IAFF has determined that recent death of Brother John Leonard would be considered a Line of Duty Death.

**HTH: \$112**

**Training:** Brother Scotts gave a presentation on the LODD of FF Stanley Wilson - Empowerment and Courage to Speak Up

**Motion to Adjourn -** Orrico, 2<sup>nd</sup> by Wilson at approximately 2130hrs

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**Respectfully Submitted,**

**VP Brian R. Scott**