

*Minutes of the First Regular Meeting of
Darien-Woodridge Fire District Foreign Fire Insurance Board*

The regular meeting of the Darien-Woodridge Fire District Foreign Fire Insurance Board was held at 7550 Lyman Avenue, Darien, Illinois, on April 15, 2010.

Trustee Sanborn called the meeting to order at 8:13 a.m.

Roll Call: Brian Isley-present, Dimitrios Lahanis-present, David Lambright-present, Wayne Messenger-present, J Vincent Phillips-present, Richard Sanborn-present, Jamie Tunk-present. It was determined that a quorum was present.

Reading/Approval of Minutes:

Trustee Lahanis read a few short sections of the minutes. Trustee Messenger made a motion to approve the minutes as presented. Seconded by Trustee Lambright. Roll call vote: Sanborn - aye, Isley - aye, Lahanis - aye, Messenger - aye, Lambright - aye, Phillips - aye, Tunk - aye. 7 ayes, 0 nays.

Treasurer's Report:

Trustee Lahanis said the account currently has a balance of \$11,336.26. Trustee Messenger mentioned that this amount is after a fee of \$502.00 for licensing and bonding of the secretary/treasurer.

Approval of Disbursements:

None.

Old Business:

Charter One Bank Account –

Trustee Lahanis discussed the opening of a Business Green Checking account at Charter One Bank on April 12, 2010. The Board was given ten free checks and each of the executive board members will also each have an ATM card that can also be used to purchase items. Trustee Lahanis also explained the fees and restrictions of the account to the board.

Trustee Messenger said that he would recommend the Board have a purchasing policy set in place so that in cases of audit the Board can prove that those items were actually approved for purchase. Trustee Sanborn agreed and said that meeting minutes would reflect that items were approved by the Board but said that the members should still look into putting a policy in place. All members agreed. Trustee Lambright said that he would email the fire district's policy to the members for review and revisions to reflect the Boards' needs.

Trustee Messenger excused himself from the meeting at 8:45 a.m.

Item Pricing –

Trustee Phillips discussed with the Board the price of a new lawn mower for station #2. He said that Battalion Chief Maggio had secured a price on a new Bobcat lawn mower that was good indefinitely. A short discussion regarding the mower followed.

Trustee Phillips made a motion to purchase the Bobcat mower with a purchase price not to exceed \$3000.00. Seconded by Trustee Lambright. Roll call vote: Isley – aye, Lahanis – aye, Lambright – aye, Messenger – absent, Phillips – aye, Sanborn – aye, Tunk – aye. 6 ayes, 0 nays, 1 absent. The motion passed.

Trustee Isley said that while pricing furniture and appliances he was unable to get a firm price due to intermittent sales and price fluctuations. He presented the Board prices from a local La – Z – Boy for recliners. Trustee Lahanis also presented the Board with information and pricing on another recliner option from www.bulldoggtuff.com. A long discussion followed regarding chair material, warranties, price difference, and number per station.

Trustee Sanborn made a motion to purchase (2) recliners for each of station #2 and #3 and (4) for station #1 with a total purchase price not to exceed \$5200.00. Roll call vote: Isley – aye, Lahanis – aye, Lambright – aye, Messenger – absent, Phillips – aye, Sanborn – aye, Tunk – aye. 6 ayes, 0 nays, 1 absent. The motion passed. Trustees Lahanis and Isley said that they would look into each of their respected businesses and secure a price for the (8) chairs.

Trustee Isley also mentioned the dilapidated condition and the need to replace the outdoor grill at station #3. Discussion followed regarding manufacturers and prices.

Trustee Lambright made a motion to purchase a new outdoor grill for station #3 with a purchase price not to exceed \$500.00. Roll call vote: Isley – aye, Lahanis – aye, Lambright – aye, Messenger – absent, Phillips – aye, Sanborn – aye, Tunk – aye. 6 ayes, 0 nays, 1 absent. The motion passed.

Trustee Tunk explained that he was also having difficulties pricing electronic items due to intermittent sales and price fluctuations. He said that he had looked into purchasing new television sets for the stations but without a specific size and price in mind he was unable to secure a solid price. A short discussion followed regarding sizes, sizes, and types of televisions.

Trustee Phillips made a motion to purchase (2) televisions for stations #2 and #3 with a total purchase price not to exceed \$1200.00. Roll call vote: Isley – aye, Lahanis – aye, Lambright – aye, Messenger – absent, Phillips – aye, Sanborn – aye, Tunk – aye. 6 ayes, 0 nays, 1 absent. The motion passed.

Committee Reports:

No reports.

Correspondence:

No correspondence.

Public Comment:

No public comment.

Closed Session:

No closed session was entered.

Trustee Lahanis made a motion to adjourn the meeting. Seconded by Trustee Phillips. All were in favor. Roll call vote: Sanborn - aye, Isley - aye, Lahanis - aye, Messenger - absent, Lambright - aye, Phillips - aye, Tunk - aye. 6 ayes, 0 nays, 1 absent.

Meeting adjourned at 9:23 a.m.