

*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 January 21, 2010.

Trustee Sanborn called the meeting to order at 8:05 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 Messenger made a motion to wave the reading of the previous minutes and approved them as presented. Seconded by Trustee Lambright. Roll call vote: Sanborn – aye, Isley – aye, Lahanis – aye, Messenger – aye, Lambright – aye, Phillips – abstained. 4 ayes, 0 nays, 1 abstain.

Treasurer's Report:

No report given.

Approval of Disbursements:

None.

Old Business:

Amendments to Rules and Regulations –

Trustee Lahanis discussed the miscellaneous word changes or additions made to the rules and regulations with the Board the changes

Opening of New Bank Account –

Trustee Lahanis presented the Board with information regarding bank accounts at Charter One. He explained that all checking accounts require a minimum balance and have monthly maintenance fees. A discussion followed regarding money market accounts versus savings accounts and their respective interest rates. The Board agreed that the best possible account to open was a money market account. Trustee Sanborn asked Trustee Lahanis to look into Harris Bank to determine if any increase in interest rates can be achieved.

Trustee Messenger added that he would talk to the Districts' auditors to determine if the Board can use the District's Federal Tax Identification Number.

Members' Survey of Desired Items –

Trustee Isley presented the board with the results of the email survey of the members. He added that atop the list were recliners and HD televisions. Trustee

Messenger mentioned that the board still needed to produce a list of “appropriate expenditures” before any items could be purchase.

New Business:

Pricing of Items–

Trustee Messenger discussed with the board the idea of evaluating the stations before to determine if replacing “needs” should take precedent over the “wants” of the members. If that is the case then the “wants” should be phased in. All members agreed. A short discussion of each station’s “needs” followed.

Trustee Messenger said that he would purchase a grill timer for station #1 from the District’s funds.

Trustee Phillips told the Board that he would begin to price lawn maintenance items. Trustee Isley said that he would start to look into prices of furniture and appliances. Trustee Tunk agree to price electronics.

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 Tunk . All were in favor. Roll call vote: Sanborn – aye, Isley – aye, Lahanis – aye, Messenger – aye, Lambright – aye, Phillips – aye. 5 ayes, 0 nays.

Meeting adjourned at 8:45 a.m.