

*Minutes of the Regular Meeting of the
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 18, 2017.

Chairman Tunk called the meeting to order at 8:08 a.m.

Roll Call: Steven Gorsky – absent, Tony LaFemina – present, Dimitrios Lahanis - present, Carlos Rojas – present, Michael Schleich - present, and Jamie Tunk – present, Edward Vrba – present. It was determined that a quorum was present.

D/C Lino was present as a guest.

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the last regular meeting. Trustee Schleich made a motion to waive reading the meeting minutes and accept them as presented. Seconded by Trustee LaFemina. Roll Call vote: Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, Trustee Schleich - aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$16,558.75 and presented the Board with a ledger of all recent transactions. Trustee Trustee Lafemina made a motion to accept the Treasurer's Report. Seconded by Trustee Rojas. Roll Call vote: Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, Trustee Schleich - aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried.

Old Business:

None

New Business:

Executive Board Elections –

Trustee Lafemina nominated Trustee Tunk for the position of Board Chairman. Seconded by Trustee Schleich. No other nominations were heard. Trustee Tunk was elected to the position of Board Chairman.

Trustee Rojas nominated Trustee Schleich for the position of Board Vice-Chairman. Seconded by Trustee Lafemina. No other nominations were heard. Trustee Schleich was elected to the position of Board Vice-Chairman.

Trustee LaFemina nominated Trustee Lahanis for the position of Board Secretary/Treasurer. Seconded by Trustee Tunk. No other nominations were heard. Trustee Lahanis was elected to the position of Board Secretary/Treasurer.

Extrication Tool –

Trustee Lahanis presented the Board with a request to purchase extrication tool to assist crews when operating at the scene of extrications. A short discussion was held where the Board decided to take no action on this item at this time.

SCBA Nameplates –

Trustee Lahanis presented the Board with a request to purchase SCBA nameplate stickers to assist in crew identification in limited visibility. A short discussion was held where the Board decided to take no action on this item at this time.

WiFi Equipment Upgrade –

Trustee Lahanis presented the Board with a request to purchase new WiFi equipment for Stations 89 and 90. A lengthy discussion was held where the Board discussed the reasons for upgrading equipment, the associated costs, and possible equipment models.

Trustee Tunk made a motion to purchase new WiFi equipment for both Station 89 and 90 with a total purchase price not to exceed \$1,200 and contingent on the District approving the upgrade. Seconded by Trustee Lahanis. Roll Call vote: Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, Trustee Schleich - aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried.

Chromecast Upgrade –

Trustee Lahanis presented the Board with a request to purchase the new model of Chromecast. A short discussion was held where the Board decided to take no action on this item at this time.

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

No public comment.

Closed Session:

No closed session was entered.

Adjournment:

Trustee Schleich made a motion to adjourn the meeting. Seconded by Trustee LaFemina. Roll Call vote: Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, Trustee Schleich - aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried..

Meeting adjourned at 8:54 a.m.