

*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 20, 2016.

Chairman Tunk called the meeting to order at 8:15 a.m.

Roll Call: Brian Isley – present, Tony LaFemina – present, Dimitrios Lahanis - present, David Lambright - absent, J Vincent Phillips - absent, Michael Schleich - present, and Jamie Tunk - present. It was determined that a quorum was present.

Deputy Chief Gorsky was present as a guest.

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the last regular meeting. Trustee LaFemina made a motion to waive reading the meeting minutes and accept them as presented. Seconded by Trustee Isley. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Tunk - aye. 5 ayes, 0 nays. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$13,611.23 and presented the Board with a ledger of all recent transactions. Trustee Tunk made a motion to accept the Treasurer's Report. Seconded by Trustee LaFemina. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Tunk - aye. 5 ayes, 0 nays.

Old Business:

*High Definition Cable Boxes –*

The Board held a lengthy discussion regarding the costs associated with upgrading the current cable packages at each individual station. Trustee Tunk presented to the Board the available packages and their respective prices. Trustee Lahanis made a motion to budget and spend up to \$3,000 between January and December 2016 to upgrade the current cable packages. Seconded by Trustee LaFemina. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Tunk - aye. 5 ayes, 0 nays.

*Station 90 Workout Room –*

Trustee Schleich presented to the Board the scope of work document that was requested by Chief Lambright to clearly outline the project. The Board held a lengthy discussion on several logistical concerns.

This item was tabled until next meeting so that bids could be submitted for the project.

*Station Watch Desks –*

The Board decided not to take any action at this time.

New Business:

*Executive Board Elections –*

A discussion was by the Board it was agreed that Trustee Tunk would remain Board Chairmen, Trustee Isley would remain Vice-Chairmen, and Trustee Lahanis would remain Secretary/Treasurer.

*Miscellaneous Kitchen Supplies –*

The Board held a brief discussion and decided not to take any action on this item at this time.

*Training Classes –*

A lengthy discussion was held by the Board about a fair and consistent method to ensure that each member has access to an equal amount of funds for classes. It was determined that at this point in time that Board would not take any action on this item.

*Kitchen Griddles –*

A short discussion was held. Trustee Tunk made a motion to purchase new griddle for Station 1 for a total purchase price not to exceed \$50 Seconded by Trustee Isley. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Tunk - aye. 5 ayes, 0 nays.

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 Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Tunk - aye. 5 ayes, 0 nays.

Meeting adjourned at 9:05 a.m.