

*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 October 19, 2016.

Chairman Tunk called the meeting to order at 8:00 a.m.

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

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the last regular meeting. Trustee Tunk made a motion to waive reading the meeting minutes and accept them as presented. Seconded by Trustee LaFemina. Roll Call vote: Tony LaFemina – aye, Dimitrios Lahanis - aye, David Lambright - aye, J Vincent Phillips - aye, Michael Schleich - aye, and Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$9,765.49 and presented the Board with a ledger of all recent transactions. Trustee LaFemina made a motion to accept the Treasurer's Report. Seconded by Trustee Tunk. Roll Call vote: Tony LaFemina – aye, Dimitrios Lahanis - aye, David Lambright - aye, J Vincent Phillips - aye, Michael Schleich - aye, and Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

Old Business:

*Boat –*

Trustee Schleich discussed several details regarding the inflatable rescue boat purchase. He touched on possible storage locations, reoccurring costs, and licenses. He related that the District would cover any of the reoccurring costs and license fees. He also presented the Board with several pricing models and options. A lengthy discussion regarding these options was held.

Trustee Phillips made a motion to purchase the inflatable boat and trailer with a total purchase price not to exceed \$5,000. Seconded by Trustee Tunk. Roll call vote: Tony LaFemina – aye, Dimitrios Lahanis - aye, David Lambright - aye, J Vincent Phillips - aye, Michael Schleich - aye, and Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

New Business:

*Gear dryer –*

Trustee Tunk presented the Board with a request to purchase parts to assembly a DIY bunker gear dryer. A short discussion was held regarding costs, pros/cons, and any potential issues with the current gear drying practices.

The Board elected not to take action on this item at this time.

*Coffee maker –*

Trustee Schleich presented the Board with a request to purchase a new coffee maker for Station 90. A short discussion was held regarding the different models available and the associated costs.

Trustee Lambright made a motion to purchase a new coffee maker for Station 90 with a total purchase price not to exceed \$300. Roll Call vote: Tony LaFemina – aye, Dimitrios Lahanis - aye, David Lambright - aye, J Vincent Phillips - nay, Michael Schleich - aye, and Jamie Tunk – aye. 5 ayes, 1 nays. The motion carried.

*Window blinds –*

Trustee Tunk present the Board with a request to purchase window blinds for Station 89's workout room. A short discussion was held and the Board elected to approach the Building Maintenance Division regarding this item.

*Ergo keyboard –*

Trustee Tunk presented the Board with a request to purchase an ergonomic keyboard for the administrative assistant. Trustee Lambright said that the District would purchase this item.

The Board needed to take no action.

*Surround sound receiver –*

Trustee Tunk presented the Board a request to purchase a new surround sound system receiver for Station 89. A short discussion was held regarding the available models and prices.

Trustee LaFemina made a motion to purchase a new surround sound system receiver with a total purchase price not to exceed \$400. Seconded by Trustee Schleich. Roll Call vote: Tony LaFemina – aye, Dimitrios Lahanis - aye, David Lambright - aye, J Vincent Phillips - aye, Michael Schleich - aye, and Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

*SCBA face piece name stickers –*

Trustee Tunk presented the Board a request to purchase SCBA face piece name stickers.

A short discussion was held and the Board elected to not take any action on this item at this time.

*Watch desk computer –*

Trustee Tunk presented the Board a request to purchase a new computer, monitor, and keyboard for the watch desk at Station 89.

Trustee Lambright denied that request and the Board did not take any action on this item at this time.

*Kitchen utensils –*

Trustee Tunk present the Board with a request to purchase new kitchen utensil. A short discussion was held and the Board elected to approach those in charge of the commissary and request that this item be purchase by that fund.

*IAFF barstools –*

Trustee Tunk presented the Board with a request to purchase IAFF barstools for Station 89. The Board elected to approach Local 3437 regarding this purchase.

*Sound bar –*

Trustee Tunk presented the Board with a request to purchase a sound bar for the television at Station 88. A short discussion was held regarding the different models and prices.

Trustee Phillips made a motion to purchase a new sound bar for Station 88 with a total purchase price not to exceed \$150. Seconded by Trustee LaFemina. Roll Call vote: Tony LaFemina – aye, Dimitrios Lahanis - aye, David Lambright - aye, J Vincent Phillips - aye, Michael Schleich - aye, and Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

*Ninja brand blenders –*

Trustee Tunk present the Board with a request to purchase Ninja brand blenders with single serve glassware.

A short discussion was held and the Board elected not to take action on this item at this time.

*Wall outlet USB charger –*

Trustee Tunk presented the Board with a request to purchase a USB wall charger.

A short discussion was held and the Board elected not to take action on this item at this time.

*Amazon Echo speakers –*

Trustee Tunk present the Board with a request to purchase Amazon Echo speakers for each station.

A short discussion was held and the Board elected not to take action on this item at this time.

*Custom liberty water bottles –*

Trustee Tunk present the Board with a request to purchase custom water bottles for each employee.

A short discussion was held and the Board elected not to take action on this item at this time.

*Squatty Potty –*

Trustee Tunk present the Board with a request to purchase a Squatty Potty for each station.

A short discussion was held and the Board elected not to take action on this item at this time.

*Drinking cups –*

Trustee Tunk present the Board with a request to purchase drinking cups for each station.

A short discussion was held and the Board elected not to take action on this item at this time.

*Small cutting boards –*

Trustee Tunk presented the Board with a request to purchase small cutting board for each station.

A short discussion was held and the Board elected not to take action on this item at this time.

*Workout room stereo –*

Trustee Tunk presented the Board with a request to purchase a new workout room stereo for Station 88.

A short discussion was held and the Board elected not to take action on this item at this time.

*Digital thermometers –*

Trustee Tunk presented the Board with a request to purchase digital meat thermometers for each station.

A short discussion was held and the Board elected not to take action on this item at this time.

*Brickwork –*

Trustee Phillips presented the Board a proposal to install brick paver patio under the flag poll at Station 90.

A lengthy discussion was held regarding contractors, design options, and prices.

Trustee LaFemina made a motion to accept the proposal and purchase the paver patio with a total price not to exceed \$2,000. Seconded by Trustee Phillips. Roll Call vote: Tony LaFemina – aye, Dimitrios Lahanis - aye, David Lambright - aye, J Vincent Phillips - aye, Michael Schleich - aye, and Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

No public comment.

Closed Session:

No closed session was entered.

Adjournment:

Trustee Lahanis mentioned to the Board that Trustee Isley and Trustee Phillips' terms would end this year. He related that the Board would need to hold election for those two positions. Trustee LaFemina agreed to handle the election process. Trustee LaFemina said that results would be available before December's meeting.

Trustee Lambright made a motion to adjourn the meeting. Seconded by Trustee LaFemina. Roll Call vote: Tony LaFemina – aye, Dimitrios Lahanis - aye, David Lambright - aye, J Vincent Phillips - aye, Michael Schleich - aye, and Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

Meeting adjourned at 8:50 a.m.