

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 November 4, 2015.

Chairman Tunk called the meeting to order at 9:15 a.m.

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

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the July regular meeting. Trustee Tunk made a motion to waive reading the July meeting minutes and accept them as presented. Seconded by Trustee Lambright. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Jamie Tunk – aye. 4 ayes, 0 nays. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$4,120.26 and presented the Board with a ledger of all recent transactions. He added that the 2015 deposit should be in soon and will be deposited into the checking account as soon as it is received.

Trustee Tunk made a motion to accept the Treasurer's Report. Seconded by Trustee Lambright. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Jamie Tunk – aye. 4 ayes, 0 nays. The motion carried.

Old Business:

Boat –

This item was tabled until the next regular meeting when Trustee Schleich could be present.

Station 90 gear lockers –

It was determined through several emails with the station officers that after some rearranging and reorganization the need for more gear lockers is no longer necessary. The Board would not take on any further action on this item.

Station 89 stereo –

After a short discussion, the Board decided that no action would be necessary on this item.

New Business:

Board elections –

Trustee Lahanis discussed with the Board that Trustee Schleich and Skopec's terms are expiring at the end of 2015. Trustee Tunk said that he would handle the election process and have the process complete by the next regular meeting in December.

WIFI equipment –

Firefighter Parrish discussed with the Board the finer details of the request for WIFI improvement. Trustee Lambright mentioned that he had a meeting scheduled next week and he would like to discuss this item with the IT manager.

The item was tabled until the next regular meeting.

Kitchen chairs –

A short discussion was had on the need to replace the aging kitchen chairs at Station 88 and 89. Trustee Lambright suggested that the Board work with the District to find a style and price chair that would suit the needs of the members and then split the costs with the Board.

Trustee Tunk made a motion to purchase 14 chairs with a total purchase price not to exceed \$1,100. Seconded by Trustee Lambright. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Jamie Tunk – aye. 4 ayes, 0 nays. The motion carried.

Apple TVs –

After a short discussion, the Board decided that no action would be necessary on this item.

Sparky costume –

After a short discussion, the Board decided to table this item until the next regular meeting so that prices could be researched.

High definition cable boxes –

After a short discussion, the Board decided to table this item until the next regular meeting so that prices could be researched.

Mattress –

Trustee Lambright discussed with the Board that the purchase of mattresses should be the responsible of the District and not something the Board should be purchasing.

No action was taken on this item.

Station 90 kitchen table –

After a short discussion, the Board decided to table this item until the next regular meeting so that prices could be researched.

Bluetooth speakers –

After a short discussion, the Board decided to table this item until the next regular meeting so that prices could be researched.

Leather recliners –

After a short discussion, the Board decided to table this item until the next regular meeting so that prices could be researched.

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

No public comment.

Closed Session:

No closed session was entered.

Adjournment:

Trustee Lahanis made a motion to adjourn the meeting. Seconded by Trustee Isley. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Jamie Tunk – aye. 4 ayes, 0 nays. The motion carried.

Meeting adjourned at 11:00 a.m.