

*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 December 14, 2016.

Vice-Chairman Isley called the meeting to order at 8:08 a.m.

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

Firefighter/Paramedic Rojas and Vrba were present as guests.

Reading/Approval of Minutes:

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

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$18,608.63 and presented the Board with a ledger of all recent transactions. Treasurer/Secretary relayed to the Board that he found a recent transaction that showed a purchase to Rovia.com. He informed the Board the company immediately refunded the \$901.89 debited from the account. He said that he would continue to monitor the account for any further fraudulent purchases and report back at the next regularly scheduled meeting or take any immediate action needed. Trustee Schleich made a motion to accept the Treasurer's Report. Seconded by Trustee Phillips. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis – aye, Trustee Lambright – aye, Trustee Phillips – aye, Trustee Schleich – aye. 6 ayes, 0 nays. The motion carried.

Old Business:

Board Elections –

Trustee LaFemina informed the Board that five people expressed interest in the two vacant positions. He said that an election via email was held and Firefighter/Paramedic Rojas and Firefighter/Paramedic Vrba were the winning candidates.

Their three year terms will begin in January 2017.

New Business:

Vehicle Flags –

Trustee Schleich present the Board with a request to purchase American flags for the vehicles. A short discussion was held regarding sizes and associated costs from different vendors.

Trustee Lambright made a motion to purchase the American flags with a total purchase price not to exceed \$200. Seconded by Trustee Isley. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis – aye, Trustee Lambright – aye, Trustee Phillips – aye, Trustee Schleich – aye. 6 ayes, 0 nays. The motion carried.

Personal Flashlights –

Trustee Schleich presented the Board with a request to purchase small personal flashlights for each member to use while on duty. The flashlights are small enough to be placed onto the member's portable radio strap. A short discussion was held regarding the different models available and the associated costs.

Trustee Phillips made a motion to purchase forty-two (42) right-angle flashlights with a total purchase price not to exceed \$2,000. Seconded by Trustee LaFemina. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis – aye, Trustee Lambright – aye, Trustee Phillips – aye, Trustee Schleich – aye. 6 ayes, 0 nays. The motion carried.

Bowls –

Trustee Lahanis presented the Board with a request to purchase new bowls for the kitchen at Station 89. A short discussion was held and the Board elected to approach the Commissary regarding this item.

SCBA mask bags –

Trustee Lahanis presented the Board with a request to purchase SCBA mask bags for those new employees who do not have one. He also added that several part-time employees have been hired as full-time and would need the IAFF patch added to theirs.

A short discussion was held and it was decided to wait until the new employees complete their probationary period and then purchase them.

2017 meeting dates –

The Board will meet for their regularly scheduled meetings on the following dates in 2017:

- January 18th

- April 19th
- July 19th
- October 18th
- December 13th

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

No public comment.

Closed Session:

No closed session was entered.

Adjournment:

Trustee Lambright made a motion to adjourn the meeting. Seconded by Trustee Phillips. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis – aye, Trustee Lambright – aye, Trustee Phillips – aye, Trustee Schleich – aye. 6 ayes, 0 nays. The motion carried.

Meeting adjourned at 8:58 a.m.