

*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 16, 2015.

Chairman Tunk called the meeting to order at 8:05 a.m.

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

Firefighter LaFemina was present as a guest.

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the November regular meeting. Trustee Tunk made a motion to waive reading the November meeting minutes and accept them as presented. Seconded by Trustee Schleich. Roll Call vote: Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Skopec - 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 \$16,917.42 and presented the Board with a ledger of all recent transactions. Trustee Schleich made a motion to accept the Treasurer's Report. Seconded by Trustee Skopec. Roll Call vote: Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 5 ayes, 0 nays. The motion carried

Old Business:

Boat –

A short discussion was held and the Board decided to place this item back on the agenda some time later in the year.

Board elections –

Trustee Tunk revealed the results of the election to the Board. Trustee Schleich will remain on the Board and Firefighter LaFemina will start his term in January.

WiFi Equipment –

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

Sparky Costume –

A short discussion was held. The Board discussed the price of a new costume and it was determined that a new one would cost \$2,800. The Board discussed placing this item back on the agenda after the new budget year. No action was taken at this time.

High Definition Cable Boxes –

The Board tabled this item until the next regular meeting.

Station 90 Kitchen Table –

The Board discussed the price of a new table that would be similar to the one currently at Station 89. It was quoted at \$4,000. A short discussion was held the Board decided not to take any action on this item at this time.

Bluetooth Speakers –

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

Leather Recliners –

A lengthy discussion was held. The price of new recliners and the total number needed to replace the aging/deteriorating ones at Station 89 was discussed. Trustee Tunk made a motion to purchase new recliners for Station 89 with a total purchase price not to exceed \$3,000. Seconded by Trustee Schleich. Roll Call vote: Trustee Lahanis - nay, Trustee Lambright – nay, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 3 ayes, 2 nays. The motion carried.

New Business:

Christmas Gift –

A discussion was held on purchasing a new tool/item for the membership as a holiday gift. The Board discussed several items and ideas. Trustee Skopec made a motion to purchase a small personal knife/tool for each member with a total purchase price not to exceed \$1,800. Seconded by Trustee Tunk. Roll Call vote: Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 5 ayes, 0 nays. The motion carried

Station 90 Workout Room Remodel –

The Board held a lengthy discussion on this item. It was determined that Trustee Skopec would first need to complete a needs/wants analysis and create a scope of work document. Trustee Skopec agreed to report back to the Board in January. The item was tabled until the next regular meeting.

Station Chalkboard/Watch Desk –

A discussion was held on the design and price of both the chalkboard and the watch desk. Trustee Lahanis made a motion to purchase a chalkboard for each station with a total purchase price not to exceed \$2,000. Seconded by Trustee Skopec. Roll Call vote: Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 5 ayes, 0 nays. The motion carried.

The Board decided to table the watch desk purchase until the next regular meeting.

Food Processors –

A short discussion was held. Trustee Tunk made a motion to purchase new food processors for each station for a total purchase price not to exceed \$200. Seconded by Trustee Lahanis. Roll Call vote: Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 5 ayes, 0 nays. The motion carried

Weight Room Scales –

A short discussion was held. Trustee Lahanis made a motion to purchase new scales for each station with a total purchase price not to exceed \$150. Seconded by Trustee Tunk. Roll Call vote: Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 5 ayes, 0 nays. The motion carried

2016 Meeting Dates –

The 2016 meeting dates will be as follows:

- January 20
- April 20
- July 20
- October 19
- December 14

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 Skopec. Roll Call vote: Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 5 ayes, 0 nays. The motion carried
Meeting adjourned at 9:15 a.m.