

*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 April 15, 2015.

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

Roll Call: Brian Isley – present, Dimitrios Lahanis - present, David Lambright - absent, J Vincent Phillips - absent, Michael Schleich - present, Brian Skopec - present, 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 January regular meeting. Trustee Skopec made a motion to waive reading the July meeting minutes and accept them as presented. Seconded by Trustee Schleich. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 4 ayes, 0 nays. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$10,907.02 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 Isley - aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk-aye. 5 ayes, 0 nays. The motion carried.

Old Business:

Paver Patio Status –

Trustee Schleich discussed with the Board the need for additional monies for the paver patio due to some unforeseen additional costs. He requested an additional \$500 be approved towards the paver patio costs. Trustee Skopec made a motion to approve an additional amount not to exceed \$500 towards the patio. Seconded by Trustee Tunk. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk-aye. 5 ayes, 0 nays. The motion carried.

New Business:

Station 90 Radio –

Trustee Tunk mentioned to the Board a request he received to replace the broken radio in the workout room at Station 90. A short discussion followed. Trustee Tunk made a motion to purchase a new radio with a total purchase price not to exceed \$250. Seconded by Trustee Schleich. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk-aye. 5 ayes, 0 nays. The motion carried.

Bunkroom Fans –

Trustee Lahanis mentioned to the Board a request for bunkroom fans that he received. A short discussion followed and the Board decided not to take any action on this item at this time.

Station Cable –

Trustee Tunk discussed with the Board the possibility of purchasing satellite television service for each station. A discussion followed. The Board tabled this item until next meeting so that Trustee Tunk can research the options further.

Station 89 Speakers –

Trustee Skopec related that he had received a request to purchase speakers to mount in the kitchen area of Station 89. A discussion was held by the Board and item was table until next meeting.

Station 88 Table –

Trustee Schleich discussed with the Board a request to personalize the kitchen table at Station 88. He presented an idea to use a vinyl covering to add some personalization to the table. Trustee Skopec made a motion to purchase the vinyl covering with a total purchase price not to exceed \$500 and the design to be approved by the fire chief. Seconded by Trustee Isley. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk-aye. 5 ayes, 0 nays. The motion carried.

Station 89 Kitchen Stove –

A lengthy discussion was held regarding a proposal by Trustee Lambright to purchase a new kitchen stove for Station 89. The proposal enlisted the help of the Board to pay half of the new stove. Two stove/oven combinations options were presented to the Board. Trustee Schleich made a motion to spend up \$2,500 towards the purchase of a new stove/oven for Station 89. Seconded by Trustee Tunk. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - nay, Trustee Schleich - aye, Trustee Skopec - nay, Trustee Tunk-aye. 3 ayes, 2 nays. The motion carried.

Station 90 Kitchen appliances –

Trustee Lahanis mentioned to the Board a request he received for waffle irons at Station 90. A short discussion followed. Trustee Isley made a motion to purchase a waffle iron for each station with a total purchase price not to exceed \$250. Seconded by Trustee Tunk. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk-aye. 5 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 Isley made a motion to adjourn the meeting. Seconded by Trustee Lahanis. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk-aye. 5 ayes, 0 nays. The motion carried.

Meeting adjourned at 9:25 a.m.