

*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 19, 2017.

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

Roll Call: Steven Gorsky – present, Tony LaFemina – present, Dimitrios Lahanis - present, Carlos Rojas – present, Michael Schleich - absent, and Jamie Tunk – present, Edward Vrba – present. It was determined that a quorum was present.

D/C Lino was present as a guest.

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the last regular meeting. Trustee LaFemina made a motion to waive reading the meeting minutes and accept them as presented. Seconded by Trustee Tunk. Roll Call vote: Trustee Gorsky – abstain, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, and Trustee Tunk – aye, Trustee Vrba – aye. 5 ayes, 0 nays, 1 abstention. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$14,117.50 and presented the Board with a ledger of all recent transactions. Trustee Trustee Rojas made a motion to accept the Treasurer's Report. Seconded by Trustee LaFemina. Roll Call vote: Trustee Gorsky – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried

Old Business:

None

New Business:

Cookware –

Trustee Lahanis presented the Board with a request to purchase frying pans for Station 89. A short discussion followed where the Board discussed pricing and suppliers.

Trustee Tunk made a motion to purchase frying pans for Station 89 and Station 90 with a total purchase price not to exceed \$200. Seconded by Trustee LaFemina. Roll Call vote: Trustee Gorsky – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried.

Custom Station 90 kitchen table –

Trustee LaFemina presented the Board with a request to purchase a custom fabricated table for Station 90 similar to the one at Station 89. A short discussion followed where the Board discussed pricing and design options.

The item was tabled until the next regularly scheduled meeting.

Station 90 bunkroom privacy curtains –

Trustee Lahanis presented the Board with a request to purchase privacy curtains for several bunks at Station 90. A short discussion was held where the Board discussed pricing and supplier options.

Trustee LaFemina made a request to purchase the requested items for the privacy curtain setup with a total purchase price not to exceed \$300. Seconded by Trustee Tunk. Roll Call vote: Trustee Gorsky – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried

Cancer mask screening –

Trustee Lahanis presented the Board with a request to purchase cancer screening masks from Cancerdogs.ca so that all members of the District can take part in the screening trials. A short discussion followed where the Board discussed the details of the program, costs associated, and the required number of masks needed.

Trustee Lahanis made a motion to purchase 50 masks with a total purchase price not to exceed \$1,250. Seconded by Trustee LaFemina. Roll Call vote: Trustee Gorsky – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried.

Personal thermal imaging cameras –

Trustee Lahanis presented the Board with a request to purchase personal imaging cameras for each of SCBAs on the frontline vehicles. A lengthy discussion followed where the Board discussed the device, costs associated, and the required number of cameras needed.

The item was tabled until the next regularly scheduled meeting so that the Board can acquire demo units from a District vendor.

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

No public comment.

Closed Session:

No closed session was entered.

Adjournment:

Trustee Tunk made a motion to adjourn the meeting. Seconded by Trustee LaFemina. Roll Call vote: Trustee Gorsky – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Rojas – aye, and Trustee Tunk – aye, Trustee Vrba – aye. 6 ayes, 0 nays. The motion carried.

Meeting adjourned at 8:35 a.m.