

*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 20, 2016.

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

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

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the last regular meeting. Trustee Schleich 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 – abstain, Trustee Schleich - aye, Trustee Tunk - 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 \$10,891.23 and presented the Board with a ledger of all recent transactions. Trustee LaFemina made a motion to accept the Treasurer's Report. Seconded by Trustee Schleich. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Tunk - aye. 6 ayes, 0 nays. The motion carried.

Old Business:

High Definition Cable Boxes –

Trustee Tunk detailed the recent attempts to set up the new cable service as approved at the last regular meeting. He explained several issues that arose and that by increasing service would dramatically increase fees beyond what was approved by the Board. With no funds expended on the service, the Board decided to not move forward with the purchase of increased cable service.

Station 90 Workout Room –

Trustees Schleich and LaFemina detailed their attempts to secure bids for the Station 90 workout room remodel. They explained that they were having significant difficulty getting contactors to return their contact attempts.

The Board held a discussion regarding the issues at hand and decided not to take any action on this item at this time but agreed that if quotes/bid could be acquired at later date to reconsider the project.

New Business:

Impact Color Invoice –

Trustee Schleich explained that he had placed station specific vinyl decals on the new running boards. He presented the Board with the invoice from Impact Color for those items. Trustee Lahanis made a motion to approve spending the amount due, \$142.40. Seconded by Trustee Tunk. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Tunk - aye. 6 ayes, 0 nays. The motion carried.

Electric Smokers –

Trustee Schleich discussed a request he received to purchase electric smokers for each station. He presented the Board with several recommended models but recommended a model that cost approximately \$320 each. The Board held a discussion regarding the purchase. Trustee LaFemina made a motion to purchase the three of the recommended models for a total purchase not to exceed \$1,050. Seconded by Trustee Schleich. Roll Call vote: Trustee Isley – nay, Trustee LaFemina – aye, Trustee Lahanis - nay, Trustee Lambright – nay, Trustee Schleich - aye, Trustee Tunk - aye. 3 ayes, 3 nays. The motion failed to carry.

Motivational Quotes Decals –

Trustee Schleich discussed a request to place vinyl motivational quotes on the walls of each of the stations workout rooms. A short discussion followed regarding the suggested wording and the exact number that would be purchased. Trustee Isley made a motion to purchase ten decals with a total purchase price not to exceed \$420. Seconded by Trustee LaFemina. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Lambright – nay, Trustee Schleich - aye, Trustee Tunk - aye. 5 ayes, 1 nays. The motion carried.

Grilling Utensils –

Trustee Schleich discussed a request to purchase replacement grilling utensils for Station 90. Trustee Lambright made a motion to purchase new utensils with a total purchase price not to exceed \$40. Seconded by Trustee Tunk. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Tunk - aye. 6 ayes, 0 nays. The motion carried.

Workout Room Fans –

Trustee Lahanis discussed a request to purchase box or oscillating fans for the workout rooms at each station. Trustee Lambright made a motion to purchase three fans, one for each station, with a total purchase price not to exceed \$150. Seconded by Trustee LaFemina. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Tunk - aye. 6 ayes, 0 nays. The motion carried.

Jump Ropes –

Trustee Lahanis discussed a request to purchase jump ropes for each of the stations. Trustee Lambright made a motion to purchase ten jump ropes with a total purchase price not to exceed \$100. Seconded by Trustee LaFemina. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Tunk - aye. 6 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 Lahanis made a motion to adjourn the meeting. Seconded by Trustee LaFemina. Roll Call vote: Trustee Isley – aye, Trustee LaFemina – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Schleich - aye, Trustee Tunk - aye. 6 ayes, 0 nays. The motion carried.

Meeting adjourned at 8:40 a.m.