

*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 July 15, 2015.

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

Roll Call: Brian Isley – present, Dimitrios Lahanis - present, David Lambright – present (in at 9:00am), J.Vincent Phillips - present, Michael Schleich - present, Brian Skopec - present, Jamie Tunk - present. It was determined that a quorum was present.

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the April regular meeting. Trustee Isley made a motion to waive reading the April meeting minutes and accept them as presented. Seconded by Trustee Schleich. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Phillips - aye, Michael Schleich - aye, Brian Skopec - aye, Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$8,466.20 and presented the Board with a ledger of all recent transactions. He added that he was still waiting for a invoice from the District for the Board's half of the stove purchase (\$2,500) and the Board still had not purchased the waffle irons (\$250) that were approved at the April meeting. The available balance is currently \$5,716.20.

Trustee Tunk made a motion to accept the Treasurer's Report. Seconded by Trustee Phillips. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Phillips - aye, Michael Schleich - aye, Brian Skopec - aye, Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

Old Business:

*Station cable/satellite –*

Trustee Tunk related that after some further research the feasibility of providing cable/satellite to all three stations would be cost prohibitive. A short discussion followed and the Board took no action on this item at this time.

*Station 89 kitchen speakers –*

Trustee Skopec made motion to purchase speakers for the kitchen at Station 89 and the required equipment to install them with a total purchase price not to exceed \$150. Seconded by Trustee Phillips. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye,

Phillips - aye, Michael Schleich - aye, Brian Skopec - aye, Jamie Tunk -- aye. 6 ayes, 0 nays. The motion carried.

*Station 90 kitchen appliances*

Trustee Skopec related to the Board that he would purchase the waffle irons in the upcoming week.

New Business:

*Boat –*

Trustee Schleich presented the Board with request for the Board to purchase a boat to be used during water rescue operations. A lengthy discussion was had. Trustee Schleich presented the Board with the associated with the purchase, a total price would cost the Board approximately \$4,800. The Board decided to table this item until the next meeting.

*SCBA nametags –*

Trustee Tunk presented the Board with a request to purchase glow-in-the-dark SCBA mask stickers. A short discussion was held and the Board decided not to take any action on this item at this time.

*Water filter/cooler –*

Trustee Tunk presented the Board with a request to purchase a water filter/cooler for Station 90. A short discussion was held and the Board decided not to take any action on this item at this time.

*Active911 monitors/systems –*

Trustee Tunk presented the Board with a request to purchase equipment so that each station would have the ability to monitor Active911, similar to what FF Parrish set up with his own equipment at Station 90. Trustee Tunk said that the all three systems would cost approximately \$1,500.

A discussion was held and Trustee Lahanis made a motion to purchase the necessary equipment for the Active911 systems with a total purchase price not to exceed \$2,000. Seconded by Trustee Phillips. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Phillips - aye, Michael Schleich - aye, Brian Skopec - aye, Jamie Tunk – aye. 6 ayes, 0 nays. The motion carried.

*Helmet lights –*

Trustee Tunk presented the Board with a request to purchase helmet lights for each member. A short discussion was held and the Board decided not to take any action on this item at this time.

*Computer monitors –*

Trustee Tunk presented the Board with a request to purchase new computer monitors for each of the workstations in each of the stations. A short discussion was held and the Board decided not to take any action on this item at this time.

*Station 90 gear lockers –*

Trustee Tunk presented the Board with a request to purchase a set of gear lockers for Station 90. A short discussion was held and Trustee Phillips agreed to speak with the other officers at Station 90 regarding the proposed location of the new lockers and then report back to the Board. The item was tabled until the next meeting.

*Station 89 stereo –*

Trustee Tunk presented the Board with a request to purchase a new stereo for the workout room at Station 89 to replace the broken one. A short discussion was held and Trustee Tunk agreed to follow-up with the members at Station 89 about the possibility of using an unused stereo from Station 90. The item was tabled until next meeting.

*Station 88 kitchen appliances and cookware utensils –*

Trustee Skopec presented the Board with a request to purchase a blender and several cooking utensils for Station 88. A short discussion was held and the Board decided not to take any action on the request for a blender at this time. However, Trustee Skopec made a motion to purchase new cooking utensils for each station with a total purchase price not to exceed \$300. Seconded by Trustee Lahanis. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Phillips - aye, Michael Schleich - aye, Brian Skopec - aye, Jamie 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 Phillips made a motion to adjourn the meeting. Seconded by Trustee Isley. Roll Call vote: Brian Isley – aye, Dimitrios Lahanis – aye, Lambright – aye, Phillips - aye, Michael Schleich - aye, Brian Skopec - aye, Jamie Tunk – aye. 7 ayes, 0 nays. The motion carried.

Meeting adjourned at 9:30 a.m.