

*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 20, 2016.

Vice-Chairman Isley called the meeting to order at 8:20 a.m.

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

Trustee Isley made a motion to amend the agenda to reflect correct the date of today's meeting, July 20, 2016. Seconded by Trustee Lahanis. Roll Call vote: Trustee Isley – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Phillips – aye, Trustee Schleich - aye. 5 ayes, 0 nays. The motion carried.

Trustee Lahanis to make the corrections to the current agenda to reflect the correct date.

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the last regular meeting. Trustee Lambright made a motion to waive reading the meeting minutes and accept them as presented. Seconded by Trustee Schleich. Roll Call vote: Trustee Isley – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Phillips – abstain, Trustee Schleich - aye. 4 ayes, 0 nays, 1 abstention. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$10,061.11 and presented the Board with a ledger of all recent transactions. Trustee Lambright made a motion to accept the Treasurer's Report. Seconded by Trustee Schleich. Roll Call vote: Trustee Isley – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Phillips – aye, Trustee Schleich - aye. 5 ayes, 0 nays. The motion carried.

Old Business:

No old business was discussed.

New Business:

Boat –

Trustee Schleich presented the Board with a request to purchase an inflatable boat and trailer that could be used during water rescue situations/incidents in and around the

District. A lengthily discussion was held where the pros and cons of such a purchase were discussed. Trustee Lambright advised the Board that the District would not be able to assist in the purchase of the boat, as it was not budgeted for in the District's FY 2016-2017 budget. He added that in order for the District to assist in the purchase a request would need to be submitted in January 2017 for consideration in next year's budget.

Trustee Tunk arrived at 8:30 am.

The Board continued to discuss several operational considerations and possible storage locations for the boat and trailer.

Trustee Schleich agreed to research several of the items discussed, including different motor options, and report back at October's regularly scheduled meeting.

The item was tabled.

Bunkroom fans –

Trustee Tunk presented the Board with a request to purchase small fans for the sleeping bunks. A short discussion was held where different options were reviewed. Trustee Schleich made a motion to purchase fans with a total purchase price not to exceed \$200. Seconded by Trustee Isley. Roll Call vote: Trustee Isley – aye, Trustee Lahanis - aye, Trustee Lambright – nay, Trustee Phillips – aye, Trustee Schleich - aye, Trustee Tunk – aye. 5 ayes, 1 nays. The motion carried.

Foam Rollers –

Trustee Tunk presented the Board with a request to purchase foam rollers for the workout rooms at each station. A short discussion was held on several of the different options/designs. Trustee Lambright made a motion to purchase the foam rollers with a total purchase price not to exceed \$200. Seconded by Trustee Phillips. Roll Call vote: Trustee Isley – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Phillips – 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 Lambright made a motion to adjourn the meeting. Seconded by Trustee Isley. Roll Call vote: Trustee Isley – aye, Trustee Lahanis - aye, Trustee Lambright – aye, Trustee Phillips – aye, Trustee Schleich - aye, Trustee Tunk – aye. 6 ayes, 0 nays. The motion carried.

Meeting adjourned at 8:57 a.m.