

**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 19th, 2023.

Trustee Lafemina called the meeting to order at 07:40 a.m.

Roll Call: Trustee Karasek – Absent, Trustee LaFemina – present, Trustee Parrish - absent, Trustee Schleich – absent, Trustee Skamser - present, Trustee Taylor – present, Trustee Tunk – present. It was determined that a quorum was present.

Reading/Approval of Minutes:

Trustee Skamser presented the meeting minutes from the last called meeting on April 19th. Trustee Tunk made a motion to accept the previous meeting's minutes. Seconded by Trustee Lafemina.

Roll Call vote: Trustee Tunk – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 4 ayes, 0 nays.

Motion carried.

Treasurer's Report:

Trustee Lafemina provided the Treasurer's report. Trustee Taylor made a motion to accept the Treasurer's report. Seconded by Trustee Skamser.

Roll Call vote: Trustee Parrish – aye, Trustee Skamser - aye, Trustee Lafemina - aye, Trustee Taylor. Trustee Tunk – aye, 6 ayes, 0 nays.

Motion carried.

Old Business:

- A. Ice barrel bath revisited
- B. Seek thermal imager cameras

New Business:

Ice barrel bath revisited-

The board was presented to purchase an ice bath for station 89,

Board agreed on tabling this until next meeting on 10/18/23

Station 89 kitchen chairs-

Kitchen chairs to replace the old chairs in the kitchen at 89.

Trustee Lafemina made a motion, seconded by Trustee Tunk

Roll Call vote: Trustee Skamsner - aye, Trustee Tunk - aye, Trustee Taylor - aye, Trustee Lafemina – aye. 4 ayes, 0 nays.

Motion Carried.

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

Closed Session:

No closed session was entered.

Adjournment:

Meeting adjourned at 08:06 AM