

**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 17th, 2024.

Trustee Skamser called the meeting to order at 07:38 a.m.

Roll Call: Trustee Lahanis – Present, Trustee LaFemina – present, Trustee Mathewson - present, Trustee Schleich – Present, Trustee Skamser - present, Trustee Taylor – present, Trustee Stapleton – present. It was determined that a quorum was present.

Guests present: DC Tunk

Reading/Approval of Minutes:

Trustee Skamser presented the meeting minutes from the last called meeting on 1/17/24. Trustee Schleich made a motion to accept the previous meeting's minutes. Seconded by Trustee Lafemina.

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion carried.

Treasurer's Report:

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

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion carried.

Old Business:

- A. Pension payment
- B. Station 90 Bunkroom lights

- C. Barbell holder for station 90
- D. Traegar Pro wood pellet grill
- E. Rice Cooker
- F. I-Robot self-emptying vacuum/mop
- G. Dyson Cordless D11 Vacuums
- H. Ventis MX4 gas meters

New Business:

- *Elections for Secretary, Treasurer, Chairman and Vice chairman.*
 Schleich was elected as Chairman
 Skamser motioned, Stapleton seconded motion
 Skamser elected as Vice Chairman
 Schleich motioned, Taylor seconded motion
 Matthewson elected as Treasurer
 Schleich motioned, Taylor seconded motion
 Stapleton elected as Secretary
 Skamser made a motion, Taylor seconded motion

- *-Breville Electric tea kettles*
 The board was presented with getting electric tea kettles for stations 89 & 90.
 Trustee Schleich made a motion for \$120.00, Lafemina seconded the motion.

Trustee Lahanis – aye, Trustee Schleich - aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.
 Motion passed

- *Crossover Symmetry Package*
 Board was presented with buying a crossover symmetry package for employee fitness and well being. Lafemina made a motion for \$525, Matthewson seconded motion.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.
 Motion passed.

- *Meat Thermometers*

Board was presented with buying meat thermometers for each station. Trustee Lafemina made a motion for \$50.00, Trustee Taylor seconded motion.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.
Motion passed.

- *Wooden Cutting boards for station 89 & 90.*

Board was presented with buying wooden cutting boards for both stations, not to exceed \$50.00. Schleich made a motion, Taylor seconded motion.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.
Motion passed.

- *New frying pans with rack.*

Board was presented with purchasing new frying pans for station 90, not to exceed \$400. Trustee Schleich made a motion, Trustee Lafemina seconded motion.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - nay, 7 ayes, 0 nays.
Motion passed.

- *First Arriving Dashboards.*

Board was presented with renewing membership for the first arriving dashboards. Trustee Skamser made a motion. Trustee Stapleton 2nd.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.
Motion passed

- *Quest Diagnostic PFAS tests.*

Board was presented with purchasing testing for blood tests to test for PFAS levels in all employees. A decision was made to wait until next meeting to reopen discussion.

- *POW flags*

Board was presented with buying POW flags for both stations. Trustee Lafemina made a motion for \$400.00. Trustee Taylor seconded the motion.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamsner - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion passed.

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Lafemina made a motion for end meeting, Trustee Stapleton 2nd.
Meeting adjourned at 08:22