

**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 23rd, 2024.

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

Roll Call: Trustee Lahanis – Present, Trustee LaFemina – present, Trustee Mathewson – Not present, Trustee Schleich – Not Present, Trustee Skamser - present, Trustee Taylor – present, Trustee Stapleton – present. It was determined that a quorum was present.

Guests present: No guests present

Reading/Approval of Minutes:

Secretary Stapleton presented the meeting minutes from the last called meeting on 4/17/24. Trustee Skamser made a motion to accept the previous meeting's minutes. Seconded by Trustee Lafemina.

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich – Not present, Trustee Mathewson – Not present, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 5 ayes, 0 nays.

Motion carried.

Treasurer's Report:

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

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich – Not present, Trustee Mathewson – Not present, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 5 ayes, 0 nays.

Motion carried.

Old Business:

- A. Metal art work
- B. Cancer screening tests

New Business:

- *Fate of surplus Masterbuilt electric smokers (2) to be auctioned off.*

A motion was made to surplus the electric smokers.

Skamser motioned, Stapleton seconded the motion.

Motion carried

- *Patio chairs for Station 89*

The board was presented with getting patio chairs for station 89.

Trustee Skamser made a motion for \$500.00, Lafemina seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – Not present, Trustee Mathewson – Not present, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 5 ayes, 0 nays.

Motion carried

- *Reverse Osmosis Filters*

Board was presented with buying reverse osmosis filters (4 filters) for stations 89 and 90. Trustee Stapleton made a motion for \$500.00, Trustee Skamser seconded motion.

Trustee Lahanis – aye, Trustee Schleich – Not present, Trustee Mathewson – Not present, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 5 ayes, 0 nays.

Motion carried

- *Croc footwear*

Board was presented with buying croc footwear for each employee. No action taken.

- *Rogue Kettlebells*

Board was presented with purchasing two sets of kettlebells varying in weight sizes for stations 89 and 90. Trustee LaFemina mad a motion for \$1000.00, Trustee Skamser seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – Not present, Trustee Mathewson – Not present, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 5 ayes, 0 nays.

Motion carried

Committee Reports:

No reports.

Correspondence:

A thank you letter from retired Fire Chief Wayne Messenger in regards to the Foreign Fire Insurance Boards contribution of \$50,000.00 to the pension board was read.

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Lafemina made a motion for end meeting, Trustee Taylor 2nd.
Meeting adjourned at 08:20AM