

**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 October 16th, 2024.

Trustee Schleich called the meeting to order at 07:35 a.m.

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

Guests present: Deputy Chief Tunk

Reading/Approval of Minutes:

Secretary Stapleton presented the meeting minutes from the last called meeting on 7/17/24. Trustee Schleich made a motion to accept the previous meeting's minutes. Seconded by Trustee Skamsner.

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamsner - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried.

Treasurer's Report:

Trustee Mathewson provided the Treasurer's report. Trustee Skamsner 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 Skamsner - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried.

Old Business:

- A. Patio chairs for Station 89
- B. Cancer Screening tests

New Business:

- *Metal artwork for Station 89*

The board was presented with purchasing “metal artwork” that would display the district’s logo for Station 89.

Trustee Lahanis made a motion for \$4,000.00, Trustee Stapleton seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried

- *Diagnostic PFAS Tests*

The board was presented with purchasing diagnostic PFAS tests for each member.

Trustee Lahanis made a motion for \$8,500.00, Trustee Taylor seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried

- *Zero flying insect traps*

The board was presented with purchasing “zero flying insect traps” for Station 89 and 90. Trustee Stapleton made a motion for \$200.00, Trustee Skamser seconded motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried

- *Wooden cutting boards*

The board was presented with purchasing wooden cutting boards for Station 89 and 90. Trustee Schleich made a motion for \$100.00, Trustee Taylor seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – nay, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried.

- **Crockpot**

The board was presented with purchasing a crockpot for Station 89. Trustee Schleich made a motion for \$100.00, Trustee Taylor seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried

- ***Online video translator***

The board was presented with purchasing online video translators for Station 89 and 90.

No action taken

- ***Rogue echo bike***

The board was presented with purchasing Rogue echo bikes for Station 89 and 90.

No action taken

- ***Bath towels***

The board was presented with purchasing bath towels for Station 89 and 90.

No action taken, building maintenance division to handle purchase.

- ***Laundry basket***

The board was presented with purchasing a laundry basket for Station 90.

No action taken, building maintenance division to handle purchase.

- ***Kitchen oil dispenser***

The board was presented with purchasing 16oz kitchen oil dispensers for Station 89 and 90. Trustee Lahanis made a motion for \$80.00, Trustee Schleich seconded the motion

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried

- *Wall mounted electric power washer*

The board was presented with purchasing wall mounted electric power washers with retractable hose reel for Station 89 and 90. Trustee Mathewson made a motion for \$600, Trustee Schleich seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – nay, Trustee Skamser – nay Lafemina – not present, Trustee Taylor - aye, 4 ayes, 2 nays.

Motion carried

- *Custom blankets*

The board was presented with purchasing custom DWFD blankets for each member. Trustee Mathewson made a motion for \$4,000.00, Trustee Schleich seconded the motion.

Trustee Lahanis – nay, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – nay, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 4 ayes, 2 nays.

Motion carried

- *Kitchen chairs*

The board was presented with purchasing kitchen chairs for Station 89. Trustee Schleich made a motion for \$1,600.00, Trustee Stapleton seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 0 nays.

Motion carried

- *Elections*

Trustee Schleich and Trustee LaFemina's position on FFIB are up for reelection. Trustee Taylor to handle election.

- *Silverware organizer*

The board was presented with purchasing silverware organizers for Station 89. Trustee Skamser made a motion for \$40.00, Trustee Mathewson seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – nay, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – not present, Trustee Taylor - aye, 6 ayes, 1 nay.

Motion carried

Committee Reports:

No reports.

Correspondence:

Pick and amend by-laws for future meeting dates.

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Stapleton made a motion for end meeting, Trustee Skamser seconded the motion.
Meeting adjourned at 09:06AM