

**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 January 15th 2025.

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

Roll Call: Trustee Lahanis – Present, Trustee LaFemina – Present, Trustee Mathewson – present, Trustee Schleich – Present, Trustee Skamser - present, Trustee Taylor – not 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 10/16/24. Trustee Stapleton made a motion to accept the previous meeting's minutes. Seconded by Trustee Skamser.

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

Motion carried.

Treasurer's Report:

Trustee Mathewson provided the Treasurer's report. Trustee Schleich made a motion to accept the Treasurer's report. 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 – not present, 6 ayes, 0 nays.

Motion carried.

Old Business:

A. Cancer screening tests

New Business:

- *First Arriving Dashboard Renewal*

The board was presented with purchasing a renewal subscription for First Arriving Dashboard for both Station 89 and 90.

Trustee LaFremina made a motion for \$1,100.00, Trustee Stapleton seconded the motion.

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

Motion carried

- *Naperville Running Co. Gym shoes*

The board was presented with purchasing a pair of gym shoes for each member.

Trustee Skamser made a motion for \$6,300.00, Trustee LaFemina seconded the motion.

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

Motion carried

- *HASS Alert for district vehicles*

The board was presented with purchasing a renewal subscription for HASS Alert for 4 district vehicles. Trustee Skamser made a motion for \$5,700.00, Trustee Lahanis seconded motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – nay, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – aye, Trustee Taylor – not present, 5 ayes, 1 nays.

Motion carried

- *17 inch cast iron pans*

The board was presented with purchasing two 17 inch cast iron pans Station 89 and 90. Trustee Lahanis made a motion for \$250.00, Trustee LaFemina seconded the motion.

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

Motion carried.

- *Stair master/Stepmill*

The board was presented with purchasing a Stairmaster/Stepmill for Station 89. Trustee Schleich made a motion for \$10,000.00, Trustee Stapleton seconded the motion.

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

Motion carried

- *Traeger smoker supplies*

The board was presented with purchasing Traeger smoker supplies for Station 89 and 90. Trustee Stapleton made a motion for \$300.00, Trustee Mathewson seconded the motion.

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

- *Elections*

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

Committee Reports:

No reports.

Correspondence:

N/A

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Lahanis made a motion for end meeting, Trustee LaFemina seconded the motion.
Meeting adjourned at 08:13AM