

**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 16th, 2025

Vice chairman Skamser called the meeting to order at 07:43 a.m.

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

Guests present: Deputy Chief Tunk

Reading/Approval of Minutes:

Vice chairman Skamser presented the meeting minutes from the last called meeting on 1/15/2025. Trustee Taylor 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 – aye, Trustee Stapleton – not present, Trustee Skamser - aye, Lafemina – aye, Trustee Taylor – aye , 5 ayes, 0 nays.

Motion carried.

Treasurer's Report:

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

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

Motion carried.

Old Business:

A. Cancer screening tests-

New Business:

- *Dyson 360 glass HEPA filter*

The board was presented with purchasing a replacement HEPA filters for both dysons.

Trustee LaFremina made a motion for \$500.00 to buy 6 new filters
Trustee Mathewson seconded the motion.

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

Motion carried

- *Blackout curtains for station 90 bunkroom.*

The board was presented with purchasing a blackout curtains, rods, and magnets for station 90's bunkroom.

Trustee Taylor made a motion for \$400.00, Trustee Skamser seconded the motion.

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

Motion carried

- *Station 89 Lieutenants office chair*

The board was presented with purchasing a new chair for Station 89's LT office.
Trustee Lafemina made a motion for \$200.00, Trustee Taylor seconded motion.

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

Motion carried

- *Station 89 LT office computer screens.*

The board was presented with purchasing new monitors for Station 89's LT.. Trustee Lahanis stated that this matter would be handled by the district.

Motion denied

- *Saunas for station 89 & 90.*

The board was presented with purchasing a Saunas for both stations. Matter postponed until the safety committee meets and discusses the issue.

Motion denied.

- *Funding employee commissary dues-*

The board was presented with paying the commissary dues for all members of the district. Trustee Skamser made a motion for \$4,500.00. Trustee Matthew seconded motion.

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich – not present, Trustee Mathewson – aye, Trustee Stapleton – not present, Trustee Skamser - aye, Lafemina – nay, Trustee Taylor – aye, 4 ayes, 1 nays.

Motion passed.

- *Rogue home timer 2.0*

Board was presented with purchasing a timer for station 89 & 90's gym. No motion made.

- *Rogue loadable kettlebell*

Board was presented with purchasing a loadable kettlebell. No motion made.

- *Rogue games box*

Board was presented with purchasing a plyometric's box for station 89 & 90's gyms. No motion made.

- *Rubber Slam tread ball.*

Board was presented with purchasing a rubber slam tread ball for station 89 & 90. No motion made.

- *Fireplace TV stand*

Board was presented with purchasing a fireplace TV stand for station 89. No motion made due to problem with mounting the day room television to the wall.

- *Ice barrel 500 gallon cold plunge*

Board was presented with purchasing a 500 gallon cold water plunge for station 89. No motion made due to logistics of keeping water cold with no added on water cooler.

- *New shop vacuums for station 89 & 90.*

Board was presented with purchasing new shop vac's for 89 & 90. No motion made, refer to building maintenance for purchase.

- *Incline/decline squat assist & calf stretcher.*

Board was presented with purchasing an adjustable squat assist/calf stretcher. Trustee Skamser made a motion for \$100.00. Trustee Mathewson seconded motion.

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

Motion Carried.

- *Streamlight brand rechargeable batteries.*

Board was presented with purchasing rechargeable batteries for all members strap mounted flashlights. Trustee Mathewson made a motion for \$500.00. Trustee Lafemina seconded motion.

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

Motion Carried.

- *Prime fitness squat wedge*

Board was presented with purchasing a heavy duty squat wedge for station 89 & 90's gyms. No motion was made due to previous purchase of a squat wedge.

- *Insignia full motion TV wall mount.*

Board was presented with purchasing a TV wall mount for station 89. No motion made due to difficulty in mounting anything to Station 89's walls.

- *Softball gloves.*
Board was presented with purchasing ten softball gloves for future union softball events. No motion made.
- *Infrared sauna with red light therapy.*
Board was presented with purchasing infrared saunas for both stations. No motion made, will postpone until after safety committee meets.
- *Lid organizers for station 89 & 90*
Board was presented with purchasing pot lid organizers for station 89 & 90. Trustee Taylor made a motion for \$40.00. Trustee Skamser seconded.

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

Motion carried.

- *Zevo bug trap refill*
Board was presented with purchasing new refills for bug traps at station 89 & 90. Trustee Skamser made a motion for \$40.00. Trustee Lafemina seconded.

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

Motion carried.

Committee Reports:

No reports.

Correspondence:

N/A

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Lafemina made a motion for end meeting, Trustee Taylor seconded the motion.
Meeting adjourned at 08:27AM