

**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 16th 2025.

Trustee Skamser called the meeting to order at 07:34 a.m.

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

Reading/Approval of Minutes:

Secretary Stapleton presented the meeting minutes from the last called meeting on 4/16/25. Trustee Lahanis made a motion to accept the previous meeting's minutes. Seconded by Trustee Skamser.

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

Motion carried.

Treasurer's Report:

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

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

Motion carried.

Old Business:

- A. Cancer screening tests

New Business:

- *Fate of 3 televisions*

The board was presented with raffling off three televisions previously purchased by FFIB.

Trustee Stapleton made a motion , Trustee Mathewson seconded the motion.

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

Motion carried

- *Elections for board positions*

The decision for vote on positions was tabled until next meeting held on 10/14/25

No action taken.

- *EMS Notepads*

The board was presented with purchasing individual EMS note pads for each member. Trustee Skamser made a motion for \$300, Trustee Mathewson seconded motion.

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

Motion carried

- *Weber Grill grates*

The board was presented with purchasing stainless steel grill grates Station 89. Trustee Skamser made a motion for \$120.00, Trustee Mathewson seconded the motion.

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

Motion carried.

- *Adirondack Chairs*

The board was presented with purchasing more adirondack chairs for Station 89. Trustee Stapleton made a motion for \$550, Trustee Skamser seconded the motion.

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

Motion carried

- *Charcoal Grill*

The board was presented with purchasing a large charcoal grill for events. Trustee Skamser made a motion for \$1,000. Trustee Mathewson seconded.

Trustee Lahanis- aye, Trustee Stapleton-aye, Trustee Skamser- aye, Trustee Taylor- aye, Trustee Mathewson- aye, Trustee LaFemina- not present, Trustee Schleich- not present. 5 ayes, 0 nays.

Motion carried.

- *Leg press machine*

The board was presented with purchasing a leg press machine for both Station 89 and 90. Trustee Mathewson made a motion for \$1,200.00. Trustee Skamser seconded.

Trustee Lahanis- aye, Trustee Stapleton- aye, Trustee Taylor- aye, Trustee Mathewson- aye, Trustee Skamser- aye, Trustee LaFemina- not present, Trustee Schleich- not present. 5 ayes, 0 nays.

Motion carried

- *Insect traps*

The board was presented with purchasing insect trap replacements. No action taken.

- *Compression leg sleeves*

The board was presented with purchasing two compression leg sleeves for both station 89 and 90. Trustee Skamser made a motion for \$2400.00. Trustee Taylor seconded.

Trustee Lahanis- Aye, Trustee LaFemina- not present, Trustee Schleich- not present, Trustee Stapleton- nay, Trustee Taylor Aye, Trustee Skamser- aye, Trustee Mathewson- nay. 3 ayes, 2 nays

Motion carried

- *Fitness room speaker*

The board was presented with purchasing a new speaker for the fitness room at station 89. Trustee Mathewson made a motion for \$400.00 Trustee Taylor seconded.

Trustee Lahanis- aye, Trustee LaFemina- not present, Trustee Schleich- not present, Trustee Skamser- aye, Trustee Stapleton- aye, Trustee Taylor- aye, Trustee Mathewson- aye. 5 ayes, 0 nays

Motion Carried

- *Co Meter docking station*

The board was presented with purchasing a Co Meter docking station for station 89. Trustee Mathewson made a motion for \$2400.00. Trustee Lahanis seconded.

Trustee Lahanis- aye, Trustee Schleich- not present, Trustee LaFemina- not present, Trustee Stapleton- aye, Trustee Skamser- aye, Trustee Mathewson- aye, Trustee Taylor- aye 5 ayes, 0 nays

Motion carried

- *Bandbell E-Max Bar*

The board was presented with purchasing two Bandbell E-Max bars for each station.

No action taken

- *Loadable kettlebell*

The board was presented in purchasing loadable kettlebells.

No action taken

- *Pullup/dip station*

The board was presented with purchasing a pullup/dip station 89/90. Trustee Skamser made a motion for \$350.00. Trustee seconded the motion.

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

Motion carried

- *Elections*

Trustee Skamser and Trustee Taylor's position on FFIB are up for reelection.
Trustee LaFemina to handle the 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 Stapleton seconded the motion.
Meeting adjourned at 08:44AM