

**Minutes of the Regular Meeting of the
Darien-Woodridge Fire District Foreign Fire Insurance Board**

The re-scheduled regular meeting of the Darien-Woodridge Fire District Foreign Fire Insurance Board was held at 7550 Lyman Avenue, Darien, Illinois, on October 22nd, 2025.

Trustee Schleich called the meeting to order at 07:39 a.m.

Roll Call: Trustee Lahanis – Present, Trustee LaFemina – Present, Trustee Mathewson – not present, Trustee Schleich – Present, Trustee Skamser - 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 meeting on 7/16/25. Trustee Schleich requested to make changes to the previous meeting minutes held on the sixteenth day of July, in regards to the executive board member election. The meeting minutes for the 7/16/2025 were tabled until the next meeting that is to be held on 01/21/2026. A motion was made by Trustee Stapleton to accept the meeting minutes to be tabled. Trustee Schleich seconded the motion.

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

Motion carried.

Treasurer's Report:

Trustee LaFemina provided the Treasurer's report in place of Treasurer Mathewson due to his absence. Trustee Stapleton made a motion to accept the Treasurer's report. Seconded by Trustee Schleich.

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

Motion carried.

Old Business:

- A. Sauna's for both Station 89 and 90.

New Business:

- *Cancer Screening tests*

The board was presented with purchasing cancer screening tests for each employee of DWFD.

Trustee Schleich made a motion for \$27,000.00, Trustee Taylor seconded the motion.

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

Motion carried

- *Employee of the year plaques*

The board was presented with purchasing two new employee of the year plaques for Station 89.

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

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

Motion carried

- *Demand Flow regulator*

The board was presented with purchasing a Demand flow regulator for hazmat monitors. Trustee Taylor made a motion for \$700.00, Trustee LaFemina seconded motion.

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

Motion carried

- *Office Tv, TV console, and Recliner*

The board was presented with purchasing line items D, E, and F from the agenda. The board agreed to combine all three line items in one purchase. Trustee Skamser made a motion for \$4,500.00. Trustee Schleich seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – not present, Trustee Stapleton – nay, Trustee Skamser - aye, Lafemina – nay, Trustee Taylor – nay, 3 ayes, 3 nays.

Due to a tie in votes, Chairman Schleich holds the final decision and approved the purchase of all three items.

Motion carried.

- *Training room Furniture*

The board was presented with purchasing furniture for the training room. No action was taken.

- *Caraway Ceramic Cookware*

The board was presented with purchasing ceramic cookware for Station 90. It was decided to table the item until further product information is provided.

- *Zero Bug Traps*

The board was presented with purchasing bug trap refills for both station 89 and 90. Trustee Schleich made a motion for \$50.00, Trustee Stapleton seconded the motion.

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

Motion carried

- *Wireless phone chargers*

The board was presented with purchasing wireless phone chargers for both Station 89 & 90 physical fitness rooms. Trustee Schleich made a motion for \$40.00. Trustee Taylor seconded the motion.

Trustee Lahanis- aye, Trustee Skamser- aye, Trustee Schleich- aye, Trustee Taylor- aye, Trustee LaFemina- nay, Trustee Stapleton- nay. 4 ayes, 2 nays.
Motion carried.

- *Firewood*

The board was presented with purchasing firewood for Station 89 and 90. Trustee Stapleton made a motion for \$200.00, Trustee Taylor seconded the motion.

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

Motion carried

- *Elections*

Trustee Skamser and Trustee Taylors 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 LaFemina seconded the motion.
Meeting adjourned at 08:57AM