

**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 21, 2026.

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

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

Appointment of position of internal board position to be determined at next meeting on April 15th 2026.

Guests present: Deputy Chief Tunk

Reading/Approval of Minutes:

Secretary Stapleton presented the meeting minutes from the 7/16/2025. Trustee Stapleton made a motion to accept the previous meeting's minutes. Seconded by Trustee Mathewson

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich – not present, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser – not present, Lafemina – not present, Trustee Taylor – not present, 3 ayes, 0 nays.

Motion carried

Secretary Stapleton presented the meeting minutes from the 10/22/2025. Trustee Skamser made a motion to accept the previous meeting's minutes. Seconded by Trustee Taylor

Roll call vote: Trustee Lahanis- Aye, Trustee Mathewson- aye, Trustee Taylor- aye, Trustee Stapleton- Aye, Trustee Schleich- not present, Trustee LaFemina not present. Ayes 4, Nays 0.

Motion carried.

Secretary Stapleton presented the meeting minutes from the 11/04/2025. Trustee Stapleton made a motion to accept the previous meeting's minutes. Seconded by Trustee LaFemina

Roll call vote: Trustee Lahanis- aye, Trustee Stapleton- aye, Trustee Mathewson- Aye, Trustee Schleich- not present, Trustee Skamser- not present, Trustee LaFemina- not present. Ayes 3, Nays 0.

Motion carried.

Treasurer's Report:

Trustee Mathewson provided update no official Treasurer's report given. Trustee Schleich 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 Skamser - aye, Lafemina – aye, Trustee Taylor – aye, 7 ayes, 0 nays.

Motion carried.

Old Business:

- A. Saunas Station 89 & 90
- B. Stepmill for station 90

New Business:

- *Entertainment center for Station 90*

The board was presented purchasing an entertainment center for station 90.

Trustee LaFemina made a motion for \$1,500.00 , Trustee Schleich seconded the motion.

Trustee Lahanis – aye, Trustee Schleich –present, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – present, Trustee Taylor – aye, 7 ayes, 0 nays.

Motion carried

- *Saunas for Station 89 & 90*

The decision for vote on positions was tabled until a Darien-Woodridge FPD policy is formed

No action taken.

- *Dyson cleaning head*

The board was presented with purchasing a replacement vacuum cleaner head for station 90. Trustee Taylor made a motion for \$200, Trustee Stapleton seconded motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – aye, Trustee Taylor – aye, 7 ayes, 1 nays.
Motion carried

- *Computer equipment for unit status boards for stations 89 & 90*

The board was presented with purchasing updated computer equipment for unit status boards for station 89 & 90. Trustee Schleich made a motion for \$1,900.00, Trustee Mathewson seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – eye, Trustee Taylor – aye, 7 ayes, 0 nays.
Motion carried.

- *Smart TV for station 90 weight room*

The board was presented with purchasing a smart TV for station 90's weight room. Trustee Schleich made a motion for \$200.00, Trustee Skamser seconded the motion.

Trustee Lahanis – aye, Trustee Schleich – aye, Trustee Mathewson – aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina – aye, Trustee Taylor – aye, 7 ayes, 0 nays.
Motion carried

- *Hyperice Normatec Go elite hips for station 89 & 90*

The board was presented with purchasing hyperice normatec go elite hips for station 89 & 90 for physical fitness. Trustee Skamser made a motion for \$1,200. Trustee Mathewson seconded.

Trustee Lahanis- aye, Trustee Stapleton-aye, Trustee Skamser- aye, Trustee Taylor- aye, Trustee Mathewson- aye, Trustee LaFemina- aye, Trustee Schleich- aye. 7 ayes, 0 nays.

Motion carried.

- *Grill brush for station 90*

The board was presented with purchasing a grill brush for station 90.

No action taken

- *Amkus Combi-tool*

The board was presented with purchasing a Amkus Combi-Tool for Ladder 89. Trustee Taylor made a motion for \$18,000.00. Trustee Schleich seconded the motion.

Trustee Lahanis- Aye, Trustee Schleich- Aye, Trustee Skamser- Aye, Trustee Taylor- Aye, Trustee LaFemina- Nay, Trustee Stapleton- Nay, Trustee Mathewson- Nay. 4 Ayes, 3 Nays.

Motion carried.

- *Gym Shoes*

The board was presented with purchasing gym shoes for all members. Trustee Skamser made a motion for \$6,300.00. 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

- *Stairmaster Stepmill for station 90*

The board was presented with purchasing a new stairmaster stepmill for station 90. The board decided to table this matter until further notice.

No action taken.

- *Zercher pad for station 89 & 90*

The board was presented with purchasing Zercher pads for station 89 & 90. Trustee Schleich made a motion for \$200.00. Trustee Mathewson seconded.

Trustee Lahanis- aye, Trustee Schleich- aye, Trustee LaFemina- aye, Trustee Stapleton- aye, Trustee Skamser- aye, Trustee Mathewson- aye, Trustee Taylor- aye 7 ayes, 0 nays

Motion carried

- *Dyson vacuum for station 89*

The board was presented with purchasing a Dyson new vacuum for Station 89.

No action taken

Committee Reports:

No reports.

Correspondence:

N/A

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Schleich made a motion for end meeting, Trustee Stapleton seconded the motion.
Meeting adjourned at 08:30AM