

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 15, 2026.

Trustee Schleich called the meeting to order at 07:31 a.m.

Roll Call: Trustee Lahanis – Present, Trustee LaFemina – Present, Trustee Mathewson – present, Trustee Schleich – Present, Trustee Skamser – not 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 4/15/2026. Trustee Stapleton made a motion to accept the previous meeting's minutes. Seconded by Trustee Mathewson

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

Motion carried

Treasurer's Report:

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

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

Motion carried.

Old Business: None

New Business:

- *Ice machine for Station 90*

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

The board discussed and determined with the approval of Fire Chief Lahanis that the district would have a service person out to address the current ice machines issues. If, after the service is complete and it is deemed not fixable, the board will discuss replacing it at the next scheduled meeting. Item tabled.

- *Wifi equipment*

The board was presented with purchasing updated WIFI equipment for both station 89 & 90. Trustee Lahanis made a motion for \$1,500.00, Trustee Mathewson seconded the motion.

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

Motion carried.

- *Ego yard equipment batteries*

The board was presented with purchasing replacement Ego yard equipment batteries for both station 89 & 90. Trustee Mathewson made a motion of \$1,600.00, Trustee LaFemina seconded the motion.

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

Motion carried.

- *Fitness Clock*

The board was presented with purchasing a fitness clock for both station 89 & 90's physical fitness rooms. Trustee Schleich made a motion for \$350.00, Trustee LaFemina seconded the motion.

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

Motion carried.

- *Ipad pro*

The board was presented with purchasing three Ipad pro tablets for Engine 90, Ladder 89, and Medic 90. Trustee Mathewson made a motion for \$6,000.00, Trustee Schleich seconded the motion.

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

Motion carried

- *Kitchen Supplies*

The board was presented with purchasing various kitchen equipment and supplies for both Station 89 & 90. Trustee Stapleton made a motion of \$2,000.00 to be split between each station. Trustee LaFemina seconded the motion.

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

Motion carried.

- *Traeger Supplies*

The board was presented with purchasing Traeger smoker supplies for both Station 89 & 90. Trustee Schleich made a motion of \$200.00, Trustee LaFemina seconded the motion.

Trustee Lahanis- aye, Trustee Schleich- aye, Trustee Stapleton- aye, Trustee Mathewson- aye, Trustee LaFemina- aye, Trustee Skamser- not present, Trustee Taylor- not present. 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 Schleich made a motion to end the meeting, Trustee Stapleton seconded the motion.

Meeting adjourned at 08:15AM