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

The special meeting of the Darien-Woodridge Fire District Foreign Fire Insurance Board was held at 7550 Lyman Avenue, Darien, Illinois, on September 3rd 2026.

Trustee Schleich called the meeting to order at 06:45 a.m.

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

Guests present: Deputy Chief Tunk

New Business:

- *Replenish Commissary funds*

  The board was presented with replenishing commissary funds.

  Trustee Lahanis made a motion for $7,500.00 Trustee LaFemina seconded the motion.

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

  Motion carried.

- Costco membership for FFIB

  The board was presented with purchasing a Costco membership for FFIB to make future purchases.

  Trustee Taylor made a motion for $80.00 Trustee Lahanis seconded the motion.

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

Committee Reports:

No reports.

Correspondence:

None

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Mathewson made a motion for end meeting, Trustee Skamser seconded the motion.

Meeting adjourned at 0655AM