

**LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
SPECIAL MEETING MINUTES**

Station One 1005 School Street Lisle, IL
Monday December 14, 2009 4:00pm

CALL TO ORDER

ATTENDANCE

| | |
|---------------|---------|
| Tim Capua | Present |
| Doug Campbell | Present |
| Andy Orth | Present |
| Larry Hahn | Present |
| Dave Zinther | Present |
| Kevin Sievert | Present |
| Chief Freeman | Present |

COMMUNICATIONS

None

TREASURER'S REPORT

None

NEW BUSINESS

- 1) Organization of Foreign Fire Insurance Board:
Discussion was had re: the Officer Positions. It was determined that the FFIB Officer positions would be: 1) Chairman 2) Secretary and 3) Treasurer. Tim Capua was nominated (by Campbell, seconded by Orth) to be Chairman. All in favor. Capua was elected as Chairman. Campbell was nominated (by Freeman, seconded by Zinther) to be Secretary. All in favor. Campbell was elected as Secretary. Orth was nominated (by Zinther, seconded by Hahn) to be Treasurer. All in favor. Orth was elected as Treasurer.

- 2) Bonding of elected Treasurer:
Discussion was had regarding the requirement that the Treasurer be bonded, as required by the law. Chief Freeman recommended an amount of \$50,000 for the bond and all agreed. Treasurer Orth was instructed to work with District staff to have that accomplished. The cost of the bonding would be borne by the Foreign Fire Insurance Fund.

- 3) Member Term Lengths:
Discussion was had regarding the method of staggering the term lengths of elected members of the FFIB. It was determined to draw lots, in order of the votes received in the original election to the FFIB. The results were: One (1)

Year Terms- Orth and Sievert; Two (2) Year Terms- Capua and Hahn; Three (3) Year Terms- Campbell and Zinther.

4) 2010 Meeting Schedule:

The 2010 Meeting Schedule was adopted as follows:

January 28

February 18

May 20

August 19

November 18

The FFIB Secretary will cause the appropriate notice to be published, in accordance with the Illinois Open Meetings Act.

PUBLIC COMMENTS

None

ADJOURN

Meeting adjourned on motion by Zinther, seconded by Sievert.