

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday January 28, 2010 4:00pm

CALL TO ORDER

Meeting called to order by Chairman Capua @ 4:05pm.

ATTENDANCE

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

COMMUNICATIONS

None

TREASURER'S REPORT

Treasurer Orth reported an outstanding invoice from the District's insurance carrier for \$ 75.00, which was the cost of having the FFIB Treasurer bonded. Treasurer Orth directed to contact District Finance Director Beshears to arrange payment.

OLD/UNFINISHED BUSINESS

1. 2010 Meeting Schedule:
The schedule was published in accordance with the Illinois Open Meetings Act.
2. Bonding of elected Treasurer:
Requirement was accomplished through the District's insurance carrier.

NEW BUSINESS

1. Establishment of FFIB Fund (Bank Account):
Discussion was held. Unable to open the account until District turns over funds.
2. Discussion of inter-relationship between LWFD Finance Dept. and FFIB:
Extensive discussion was held. Chief Freeman invited Finance Director Beshears to discuss the matter. Motion by Sievert, seconded by Campbell, tabling discussion until a legal opinion can be obtained regarding the transferring of current FFIB funds and future handling of FFIB funds.

3. Establish procedures for receiving and handling requests for funding:
Discussion was held. Chairman Capua presented and explained draft procedures and forms that may be used. Minor changes were recommended and agreed on. Final draft will be available next meeting.
4. Creation of FFIB Rules & Regulations:
Chairman Capua established a Sub-Committee to research and draft By-Laws and Rules and Regulations to be presented to FFIB at the next scheduled meeting. Appointed members include Campbell, Sievert and Capua.

PUBLIC COMMENTS

None

ADJOURN

Meeting adjourned on motion by Orth, second by Campbell.