

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday March 25, 2010 4:00pm
(Rescheduled from February 18, 2010)

CALL TO ORDER

Meeting called to order by Chairman Capua @ 4:10pm.

ATTENDANCE

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

COMMUNICATIONS

None

APPROVAL OF MINUTES

Minutes of January 28, 2010 meeting were unanimously approved.

TREASURER'S REPORT

Treasurer Orth reported the purchase of a \$75.00 money order, to be used to pay the insurance company for the required bonding of the Treasurer.

COMMITTEE REPORTS

The By-Laws committee reported the completion of a draft of proposed FFIB By-Laws and Rules & Regulations. Draft was presented to the FFIB members present. All proposed By-Laws (with the exception of By-Laws 3.4 (C) and 5.5) were approved. The proposed Rules and Regulations (with the addition of Rule 4 - Amendments to Rules and Regulations) were approved.

OLD/UNFINISHED BUSINESS

1. Establishment of FFIB Bank Fund (Bank Account):
Treasurer Orth reported researching local banks and would be choosing one (with the concurrence of Chairman Capua) soon.
2. Discussion of inter-relationship between LWFD Finance Dept. and FFIB:
Chairman Capua reported on the discussion he had with legal counsel and the meeting he had with Chief Freeman. Discussion held regarding the amount owed the FFIB by the District. In lieu of litigation, the FFIB members voted

unanimously to request the District to make payment immediately of \$16,440.38 to the FFIB to be deposited into the FFIB bank account that is to be established. Chairman Capua directed to send letter.

3. Establish procedures for receiving and processing purchase requests:
Handled by the approval of the aforementioned Rules and Regulations.
4. Creation of FFIB By-Laws and/or Rules & Regulations:
Handled by the approval of the aforementioned Rules and Regulations.

NEW BUSINESS

1. Communication to Illinois Municipal League:
A draft letter was presented. With revisions to the bank information, FFIB members voted unanimously to approve directing the payment of all future Foreign Fire Insurance funds directly into the FFIB bank account. Chairman Capua directed to send letter.

PUBLIC COMMENTS

None

ADJOURN

Meeting adjourned on motion by Campbell, seconded by Orth @ 7:22 pm.