

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday August 19, 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	Excused
Dave Zinther	Present
Kevin Sievert	Present
Chief Freeman	Present

COMMUNICATIONS

None

APPROVAL OF MINUTES

Minutes of March 25, 2010 meeting approved (5-0-1 abstain).
Minutes of May 20, 2010 meeting approved (5-0-1 abstain).

TREASURER'S REPORT

Treasurer Orth reported a balance of \$16,540.38 in the FFIB fund.
Motion: (Freeman/Sievert) to reimburse Capua \$100.00 for seed money to open bank account. Passed 6-0.
Motion: (Campbell/Sievert) to reimburse Orth \$75.00 for purchase of Treasurer's Bond. Passed 6-0.
Motion: (Sievert/Campbell) to expend \$13.93 for checkbook supplies. Passed 6-0.

COMMITTEE REPORTS

1. By-Laws / Rules & Regs:
Motion: (Zinther/Sievert) to approve final version of By-Laws and Rules & Regulations with edits as submitted. Passed 6-0.

OLD/UNFINISHED BUSINESS

1. FFIB documents on shared drive:
Chairman Capua to meet with Kris Dixon.
2. Open Meetings Act training:
To be researched by Treasurer Orth.

3. Disposition of current requests for items:
None finalized at this time.

NEW BUSINESS

1. Ratify final edits of By-Laws / R&R:
Completed under Committee reports.
2. Review station audits:
Identified FFIB related items for each station and Training/Safety Division.
3. Prioritize and approve expenditures:
Prioritized FFIB expenditures for each station and Training/Safety Division. Cost research and quotes to be obtained for approval next meeting.

PUBLIC COMMENTS

None

ADJOURN

Meeting adjourned on motion by Campbell, seconded by Sievert @ 5:40 pm.