

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday October 20, 2011 3:00pm

CALL TO ORDER

Meeting called to order by Chairman Capua @ 3:05pm

ATTENDENCE

Chairman Capua	Present
Secretary Campbell	Present
Treasurer Orth	Present
Trustee Hahn	Absent
Trustee Sievert	Present (arrived late)
Trustee Zinther	Present
Chief Freeman	Present

APPROVAL OF MINUTES

Regular Meeting held August 25, 2011. Approved (4/0, 1 abstain).

TREASURER'S REPORT

Treasurer Orth submitted a written report including all receipts, disbursements and ending balance of the Foreign Fire Insurance Fund. Appeared to be computer formatting issues on Excel spreadsheet.

Motion (Campbell/Freeman) to defer approval until issues are resolved. Passed 6/0.

COMMITTEE REPORTS

None

OLD/UNFINISHED BUSINESS

1. Sikich communication:
Chairman Capua sent letter as directed to Sikich in response to 2010 audit deficiencies.
2. TV replacement:
Receipt for damaged TV submitted to District for reimbursement through insurance. Replacement TV for Station 2 purchased. Damaged TV if repairable will be moved to Station 3.
3. Mattress samples/feedback:
22 sets of mattress/boxspring have been purchased and delivered to Stations 1 and 5 at a cost of \$257.14 each, totaling \$5657.08. Newest of the remaining mattresses relocated to Stations 2, 3, & 4. Oldest mattresses declared surplus.
4. Previously approved expenditures:
Status of items approved and not yet purchased reviewed (see attachment).

NEW BUSINESS

1. DuPage County Board request for financial reports:
Chairman Capua reviewed new ordinance. Discussed and will comply as requested. Will coordinate with District to insure compliance.
2. FFIB Bonding changes:
Discussed raising limits to cover future balances. Chairman Capua will obtain new quotes to meet requirements.
3. Reimbursements from LWFD:
Reviewed draft of a letter to District requesting to share (split) cost of mattress purchase made by FFIB. *Motion by (Hahn/Campbell) to send letter as is. Passed 5/0, 1 Abstain.*
4. Review requests for expenditures:
 - Entertainment Center for Station 1. Concept to be substantially similar to Station 2's approved. No motion.
 - Podium for Station 1. Concept approved. Awaiting formal request. No motion.
 - Forcible Entry Prop. Presentation given by Bureau Chief Spinazola. Due to uniqueness of item, requirement for 3 quotes suspended. *Motion by (Sievert/Capua) to purchase from H&R Machine at a cost estimated at \$5200.50. Passed 5/0.*
 - Stereo for Building 6 apparatus bay. Concept approved. Awaiting formal request. No motion.
 - Sound Bars for workout rooms at St. 1 & 5. Concept approved. Awaiting formal request. No motion.

PUBLIC COMMENTS

None

FOR THE GOOD & THE WELFARE

- New language added to Illinois Open Meetings Act.
- Station allowances discussed. Ideas approved in concept: Amount per station will be \$500. Request made by station Captain. Final approval rests with FFIB. All expenditures must comply with FFIB mission and enacting law.

ADJOURN

Meeting adjourned on motion by Campbell, seconded by Orth @ 5:25pm.