

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday April 21, 2011 4:00pm

CALL TO ORDER

Meeting called to order by Chairman Capua @ 4:11pm

ATTENDENCE

Chairman Capua	Present
Secretary Campbell	Present
Treasurer Orth	Present
Trustee Hahn	Present
Trustee Sievert	Present
Trustee Zinther	Absent
Chief Freeman	Absent

APPROVAL OF MINUTES

Regular Meeting held November 18, 2010. Approved (5/0).

Regular Meeting held February 17, 2011. Approved (5/0).

TREASURER'S REPORT

Treasurer Orth submitted a written report including all receipts, disbursements and ending balance of the Foreign Fire Insurance Fund (see attached).

Motion (Sievert/Campbell) to accept Treasurer's Report as submitted. Passed 5/0.

COMMITTEE REPORTS

None

OLD/UNFINISHED BUSINESS

1. Review previously approved expenditures;
Members present went through items previously approved but not yet purchased.
 - Gas Grills for Stations 1, 2, 3 & 5 (waiting for best pricing on Weber Summit S-620, not to exceed 1799.00 each).
 - Floor Lamps for Station 2 (on hold until chair tables are purchased).
 - Refinish Dining Room Tables for Stations 3, 4 & 5 (waiting for Bob Spickerman to fit into schedule).
2. Changes to LWFD Web Site and Shared Drive:
Chairman Capua to continue to work with LWFD MIS Specialist Chris Dixon to update and improve.

NEW BUSINESS

1. Annual audit:
Discussed preparation of Balance Sheets and Income Statements to save on annual audit expense. Treasurer Orth will handle. Chairman Capua to discuss with Sikich (LWFD auditors) charges on invoice for FY2010 audit.
2. Statements of Economic Interest:
All those required to file such statements were reminded to file by May 01, 2011.
3. Review and approve expenditures:
 - Mattress/Boxspring Sets (Need to finish audit. Group purchase with other FFIBs a possibility. Will request shared expense with LWFD).
 - TV Console for Station 2 (Wall bracket no longer an option. Most in \$500 range, plus possible shipping charges. *Approved* pending final price).
 - Chairside Tables for Station 2 (Will try to match with TV Console. *Approved* pending pricing for 4).
 - Shelving Unit for Station 2 (*Approved* not to exceed \$75).
 - Mirror Installation for Station 3 workout room west wall (Need to get quotes)
 - Bathroom Lockers for Station 4 (Similar to St. 3. *Approved* not to exceed \$325 plus shipping charges).
 - Personal Floatation Devices (*Approved* 6 Stearns VR Versatile I650 Vests @ 141.77 ea. and 21 Type III SAR Vests @ 84.86 ea. from SEL Group, Inc. Sizing to be coordinated with URRT prior to ordering).
 - Dumbbell Rack for Station 2 (*Approved* not to exceed \$150 plus shipping charges).
 - 8 Ft. Folding Table (Needed to replace Dining Rm. Tables during refinishing. *Approved* not to exceed \$100).
 - Intubation Manikins (Need 2 additional quotes due to total cost).
 - Cold Weather Bags (Need more research).
 - Stereo for Station 2 workout room (*Approved* not to exceed \$100).
 - Turnout Gear Dryers (More research needed).
 - Sponsorship of Annual LWFD Fitness Challenge (Idea of purchasing T-Shirts for all participants was agreed on but more research needed to finalize).
 - Reimbursement for Station 3 Flatware (*Approved* for 47.49).
 - Reimbursement for Mileage (*Approved* 396 miles @ .50 for Capua)

Motion (Hahn/Sievert) to approve purchase of items above listed as "Approved". Passed 5/0.

4. Officer Elections:
Motion (Sievert/Hahn) to Re-elect Chairman Capua, Treasurer Orth, and Secretary Campbell for balance of 1 year term. Passed 5/0.

PUBLIC COMMENTS

None

FOR THE GOOD & THE WELFARE

It was discussed and decided to move up the start time for future meetings to 3:00pm.

ADJOURN

Meeting adjourned on motion by Sievert, seconded by Campbell @ 6:15pm.