

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday June 16, 2011 3:00pm

CALL TO ORDER

Meeting called to order by Chairman Capua @ 3:10pm

ATTENDENCE

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

APPROVAL OF MINUTES

Regular Meeting held April 21, 2011. Approved (4/0).

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 (Campbell/Sievert) to accept Treasurer's Report as submitted. Passed 4/0.

COMMITTEE REPORTS

None

OLD/UNFINISHED BUSINESS

1. Annual Audit:
 - A. Chairman Capua reported charges on invoice for FY2010 audit with Sikich (LWFD auditors) got reduced by \$800.00. Revised invoice is forthcoming. Treasurer Orth to handle payment.
 - B. Treasurer Orth working on creation of standard financial statements.
2. Statements of Economic Interest:

All members who received have submitted.
3. Officer Elections:

Completed at April 21, 2011 meeting.
4. Review previously approved expenditures;

Members present went through items previously approved but not yet purchased.

 - 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).
- TV Console for Station 2 (researching local purchase to save shipping).
- Chairside Tables for Station 2 (awaiting pricing, will try to match with TV Console).
- Shelving Unit for Station 2 (shopping).
- Personal Floatation Devices (Sizing to be coordinated with URRT prior to ordering).
- 8 Ft. Folding Table (Sam's Club).
- Stereo for Station 2 workout room (Sam's Club).

NEW BUSINESS

1. Review and approve expenditures:

- Rotisseries for 4 new Weber grills and old St. 4 Weber grill (*Motion by Campbell/Orth to approve purchase not to exceed \$75.00 each. Passed 4/0*).
- Lockers for women's restrooms at Stations 3 & 5 (*Motion by Campbell/Sievert to approve purchase not to exceed \$200.00 each. Passed 4/0*).
- Stereo for Station 3 apparatus floor (*Motion by Campbell/Sievert to approve purchase not to exceed \$100.00. Passed 4/0*).
- Measuring cups for Station 3 (*Motion by Sievert/Orth to not approve. Vote tied 2/2*).

PUBLIC COMMENTS

None

FOR THE GOOD & THE WELFARE

ADJOURN

Meeting adjourned on motion by Campbell, seconded by Orth @ 4:50pm.