

LISLE-WOODRIDGE FIRE DISTRICT  
FOREIGN FIRE INSURANCE BOARD  
MEETING MINUTES

Station One 1005 School Street Lisle, IL  
Thursday August 25, 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	Present
Trustee Sievert	Present
Trustee Zinther	Absent
Chief Freeman	Absent

**APPROVAL OF MINUTES**

Regular Meeting held June 16, 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 (Campbell/Hahn) 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.
  - Floor Lamps for Station 2 (on hold until chair tables are purchased).
  - Refinish Dining Room Tables for Stations 3, 4 & 5 (Bob Spickerman to start in September).
  - Chairside Tables for Station 2 (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).
  - Lockers for women's restrooms at Stations 3 & 5 (checking with District on mounting options).
  - Stereo for Station 3 apparatus floor (Wal-mart)

## **NEW BUSINESS**

1. Sikich communication:  
Chairman Capua reviewed draft of letter to Sikich in response to 2010 audit deficiencies. *Motion by (Hahn/Campbell) to send letter as presented. Passed 5/0.*
2. TV replacement:  
District has advised FFIB that a replacement TV for Station 2 will be covered by their insurance. *Motion by (Campbell/Hahn) to purchase new TV for Station 2 and submit receipt to District for reimbursement. Passed 5/0.*
3. Mattress samples/feedback:  
Feedback from sample mattresses (Costco and Inland) was strongly in favor of a something more firm. In response, a third (more firm) sample was brought in from Inland, and so far has been the most preferred. *Motion by (Hahn/Campbell) to approve expenditure for sample mattress from Costco for \$299.00. purchase up to 23 sets (mattress/boxspring) from Inland Distribution, not to exceed \$300 per set delivered. Passed 5/0.*
4. Review and approve expenditures:
  - Mattress & Boxspring sets for Stations 1 & 5. *Motion by (Hahn/Campbell) to purchase up to 23 sets from Inland Distribution, not to exceed \$300 per set-delivered. Passed 5/0.*
  - Water Rescue Manikin *Motion by (Sievert/Orth) to purchase not to exceed \$550. Passed 5/0).*

## **PUBLIC COMMENTS**

None

## **FOR THE GOOD & THE WELFARE**

General discussion about possibility of sponsoring LWFD Fitness Challenge on an annual basis.

## **ADJOURN**

Meeting adjourned on motion by Campbell, seconded by Orth @ 4:25pm.