

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.