

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday August 16, 2012 3:00pm

CALL TO ORDER

Meeting called to order by Chairman Capua @ 3:06pm. Trustee Seivert to act as Secretary due to the retirement of former Secretary Campbell.

ATTENDANCE

Chairman Capua	Present
Treasurer Orth	Present
Trustee Zinther	Absent
Trustee Sievert	Present
Trustee Spinazola	Present
Chief Freeman	Absent

APPROVAL OF MINUTES

1. Regular Meeting held December 29, 2011:
Motion (Orth/Sievert) to accept. Passed 4-0.
2. Regular Meeting held February 16, 2012:
Motion (Orth/Sievert) to accept. Passed 4-0.
3. Regular Meeting held April 19, 2012:
Motion (Orth/Sievert) to accept. Passed 4-0.
4. Regular Meeting held June 21, 2012:
Motion (Orth/Sievert) to accept. Passed 4-0.

TREASURER'S REPORTS

1. Treasurer's Report & Financial Statement of August 16, 2012:
Motion (Sievert/Orth) to accept. Passed 4-0.
2. Bank account balance
Motion (Sievert/Orth) to accept. Passed 4-0.
3. Station account balances:
Motion (Sievert/Orth) to accept. Passed 4-0.

COMMITTEE REPORTS

None

OLD/UNFINISHED BUSINESS

1. FFIB position vacancy:
Review of memorandum regarding FFIB appointment notice.
2. FFIB funding procedure:
Discussed procedure to by-pass IML and get funding directly from insurance companies to save 7% service charge. No action taken.
3. Follow up items:

- B/C's mattress may need replacement. Vendor aware and will come out to inspect.
4. Costco membership renewal:
Annual renewal fee increased to \$55.00. Completed and paid for.
 5. Previously approved expenditures:
 - Items approved – not yet purchased (see attachment).
 - Items submitted – not yet acted on (see attachment).

NEW BUSINESS

1. Recognition Awards:
Idea submitted by Chairman Capua to recognize a members service to the FFIB with name on a perpetual plaque and an individual recognition piece. Chairman Capua to bring samples to the next meeting. All in attendance like the idea.
2. Trustee Appointment:
A vacancy has been created by retiring member Doug Campbell. Two members have submitted interest as a replacement candidate (Saylor and Wezalis). Trustee Candidate Questionnaires were reviewed and discussed. All agreed both members were more than qualified and great candidates. Decision made to keep vote in open forum. *Motion (Spinazola/Orth) to appoint Candidate Scott Wezalis to fulfill remaining term of retiree Doug Campbell. Passed 3-0 (Chairman Capua abstained).* Scott Wezalis invited to the table as voting trustee of the Lisle-Woodridge FFIB.
3. Secretary Election:
Motion (Spinazola/Orth) to appoint Trustee Sievert as Secretary until election of Officers in February 2013. Passed 5-0.
4. Department Pictures:
Discussion on the need for new pictures and the option of shared cost with District. Previous cost to the District in 2007 was \$2250.00 using Elan Photography. Further research to be done.
5. Station 2 Training Center:
Discussed needs for improvements and possibility of a shared expenditure with the District. Further research to be done.
6. Review and act on expenditure requests:
 - Personal Voltage Detectors (V-Watch by StormKing). Submitted by Trustee Spinazola. Discussion had on quantity, cost, placement and use of Bid Sync. Request made to have a sample at the next meeting and 2 additional bids.
 - Station 2 Vacuum Cleaner. Discussion had on whether or not this falls under FFIB guidelines. D/C Krestan stated he was not made aware of the need prior to submittal to the FFIB. Referred back to Station 2 to submit to district for replacement.
 - Surge protectors with coaxial protection. *Motion (Spinazola/Orth) to purchase 15 (3 per station) not to exceed \$25 each and pending research for digital TV compatibility. Passed 5-0.*
 - Digital scanners. Request changed to all 5 stations. *Motion (Spinazola/Wezalis) to purchase 5 (one for each station) not to exceed \$475 each. Passed 5-0.*

- LED mounted helmet lights. Discussed the possibility of placing on the clothing allowance list after initial FFIB purchase. D/C Krestan (in attendance) approved. *Motion (Sievert/Spinazola) to purchase 3 Streamlight Vantage Helmet Lights for field testing during upcoming training and research for dept wide purchase. Passed 5-0.*

PUBLIC COMMENTS

None

FOR THE GOOD & THE WELFARE

- Karl Fitzloff would like to see purchase of bailout bag system and was advised research is being conducted.
- Looking for the location of the FFIB 8ft Folding Table.

ADJOURN

Meeting adjourned at 5:28pm.