

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday October 18, 2012 3:00pm

CALL TO ORDER

Meeting called to order by Chairman Capua @ 3:09pm.

ATTENDANCE

Chairman Capua	Present	
Secretary Sievert	Present	
Treasurer Orth	Present	
Trustee Zinther	Present	
Trustee Spinazola	Absent	(Present for New Business)
Trustee Wezalis	Present	
Chief Freeman	Absent	

APPROVAL OF MINUTES

1. Regular Meeting held August 16, 2012:
Deferred until next meeting.

TREASURER'S REPORTS

1. Treasurer's Report & Financial Statement of October 18, 2012:
Motion (Wezalis/Sievert) to accept. Passed 6-0.

COMMITTEE REPORTS

None

OLD/UNFINISHED BUSINESS

1. Recognition Awards:
Chairman Capua showed examples of types of awards and a formal presentation to be made at the December meeting.
2. Trustee Appointment:
Candidate Scott Wezalis appointed to fulfill remaining term of retiree Doug Campbell.
3. Secretary Election:
Trustee Sievert appointed Secretary until election of Officers in February 2013.
4. Department Pictures:
Pictures to be held off until 2013 after hiring of new members. Chairman Capua to work on quotes.
5. Station 2 Training Center:
Total remodel project to be looked into at the start of 2013.
6. Previously approved expenditures:
 - Items approved – not yet purchased (see attachment).
 - Items submitted – not yet acted on (see attachment).

NEW BUSINESS

1. FFIB Election Notice Timeframe:

Discussion regarding length of notice to personnel to have their name placed on ballot, the need for a questionnaire and nominating committee. Decision was made to require a completed questionnaire, no need for a nomination committee, and to use a time frame similar to the past nominations.

2. Review and act on expenditure requests:

- Personal Voltage Detectors (V-Watch by StormKing). *Motion () to purchase 11 detectors @ \$260 each = \$2860 (2 per truck, 1 per engine, 1 each for the on duty BC, Training/Safety Chief Spinazola and Lt Jansen). Passed 6-0.*
- Honor Guard Garment Bags. Discussed cost of bag submitted and the number of bags requested. Deferred back to submitter James Slater for further review and need for 2 more bids due to cost per By-Laws.
- SIMPAD Control Box. *Motion () to purchase new upgraded unit, not to exceed \$3600 less trade-in value of District owned unit, with the understanding that 2 more quotes will be needed if trade-in value does not reduce cost by \$1100. Passed 7-0.*
- Station 4 Office Desk Chairs. *Motion () to purchase 3 chairs not to exceed \$300 total. Passed 7-0.*
- Retirement Badge Program. Submitted by Trustee Spinazola. Further information to be gathered for expansion of the original idea.
- Rescue Randy 9000 Manikin. *Motion () to purchase through BidSync for possible savings. Passed 7-0.*
- Reimbursement for Printer Ink Cartridges. Submitted with receipt by Chairman Capua under administrative expense. *Motion () to approve in the amount of \$83.96. Passed 7-0.*
- Reimbursement for 1 additional Coax Cable (from previous approval) and Binders for administrative use. Submitted with receipt by Treasurer Orth. *Motion () to approve in the amount of \$8.60. Passed 7-0.*
- Kitchen Knife Service. *Motion () to contract for 19 knives monthly, totaling \$576.00 for 1-year of service, with the understanding that it will be reviewed for quality, problems and customer service at the end of 2013. Passed 7-0.*

PUBLIC COMMENTS

None

FOR THE GOOD & THE WELFARE

- Chairman Capua reminds the Board that requests should be submitted in time to be included in the meeting packet.

ADJOURN

Meeting adjourned at 5:05pm.