

**Lisle Woodridge Fire District
Foreign Fire Insurance Board**

Meeting Minutes

Station One 1005 School Street Lisle, Illinois
Thursday April 17, 2014 3:00pm

Call to Order

Meeting called to order by Chairman Capua @ 3:06 pm.

Attendance

Chairman Capua	Present
Treasurer Orth	Present
Secretary Sievert	Present
Trustee Spinazola	Present
Trustee Saylor	Present
Trustee Wezalis	Absent
Chief Freeman	Absent

Approval of Minutes

Approval of minutes of December 26, 2013 & February 20, 2014 with amended changes.

Motion to accept Orth/Spinazola and approved 5/0

Treasurer's Report

1. Transactions since last meeting: See activity report
2. Bank account balance: See financial statement for 2 months ending April 17, 2014
3. Station account balance: See account balance ledger ending April 17, 2014

Committee Reports

None

Old/Unfinished Business

1. 2014 FFIB Nomination/Election results – Sievert and Orth were the only members to submit letters of intent and questionnaires. Per bylaws both members were reelected for 3 year terms.
2. 2014 FFIB Officer elections – After a short discussion of position responsibilities and no interest by remaining trustees the positions of President, Treasurer and Secretary will held by Capt Capua, FF1 Orth and FM1 Sievert respectfully.
3. Station Audits – Audits are being performed to update existing audits done at the inception of the LWFD FFIB. Each member of the board has been assigned a station/building. President Capua encourages audit to be performed with cooperation of station captains.
4. Previously approved expenditures: See status list.

New Business

1. FY 2013 financial audit- FFIB received a letter from Sikitch LLP (auditors) listing items needed for the audit. Treasurer Orth met with auditor and no problems reported.
2. Statements of Economic Interest – President Capua emphasize importance of returning the statements before May 1, 2014.

3. Review and act on expenditure requests:

A. FF1 Fazio requests purchase of 2 ventilation units for Building 6 because the building was built with no exhaust system. FF1 Fazio requested to provide additional research and price comparison.

B. FM1 Sievert requests funds to purchase picture frames and additional wall art to hang in training center and hallway. The total purchase is not to exceed \$750.00.

Roll call vote. Passed 5-0

Public Comments

EMS Coordinator Weaver expresses gratitude for purchases made by the FFIB for the EMS division and explains where and how purchases will be used.

For the Good & the Welfare

1. Bottled water follow up – Sievert to handle pick up
2. Brass tags for FFOY plaques – Sievert to research
3. Presentation of sample gear bags. Members looked over 3 different bags from various vendors.

Adjournment

Motion to adjourn made Spinazola/Orth @ 4:28 pm.

