

LISLE-WOODRIDGE FIRE DISTRICT  
FOREIGN FIRE INSURANCE BOARD  
MEETING MINUTES

Station 51 1005 School Street Lisle, IL  
Thursday August 21, 2014 3:00pm

**CALL TO ORDER**

Meeting called to order by Chairman Capua @ 3:15pm

**ATTENDANCE**

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

Visitors Mieszala, Swanson in attendance @ 3:15pm

**APPROVAL OF MINUTES**

Approval of June 26 2014 minutes moved to October's meeting.

**TREASURER'S REPORT**

Completed reports from June 26, 2014 meeting were presented due to changing the account.

- Motion to accept the reports from June 26, 2014 (*Spinazola, Wezalis*). Passed 5-0

**COMMITTEE REPORT**

None

**OLD/UNFINISHED BUSINESS**

1. Costco membership was renewed. Inquiries were made about a possible upgrade in the membership and getting a \$50 bonus. We were not able to upgrade to receive the bonus because the membership would have to be in somebody's name.
2. Status List
  - Submitted-Not yet acted on
    1. Helmet shields are active and moving forward toward final format.
    2. Personal gear bags are progressing with 2/3 of the list completed for who wants a bag.

**NEW BUSINESS**

- New Items Submitted
  1. 2015 FF shift wall calendar for \$123.20 plus shipping.  
Motion (*Spinazola, Orth*) Passed 5-0
  2. FFIB 2-drawer file cabinet for \$147.99.

Motion (*Orth, Spinazola*) Passed 5-0

3. Custom printed 8' table throw cover for retirement ceremonies, etc. Not to exceed \$200.00

Motion (*Spinazola, Wezalis*) Passed 5-0

4. Station 54 Weber gas grill

Summit S-470 with rotisserie included for \$1899 and a cover for \$66.

Motion to purchase grill and cover at the best price (*Capua, Spinazola*)  
Passed 5-0

5. Station 51 18.5" Smokey Mountain Smoker for \$299.00 at Home Depot, to come out of the Station 51 account.

- October meeting date changed to October 23, 2014. Passed 5-0

### **PUBLIC COMMENTS**

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

### **ADJOURNMENT**

Motion (*Orth, Wezalis*) Passed 5-0