

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

Meeting Minutes

Station One 1005 School Street Lisle, Illinois
Thursday June 26, 2014 3:00pm

Call to Order

Meeting called to order by Chairman Capua @ 3:10 pm.

Attendance

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

Also in attendance- FM1 Kleronomos and EMS Coordinator Weaver

Approval of Minutes

Approval of minutes of April 14, 2014

Motion to accept Saylor/Wezalis and approved 4/0

Treasurer's Report

1. Transactions since last meeting: See activity report (Current activity report is updated through May 31, 2014 only. Chairman Capua speaking on behalf of Treasurer Orth reports, due to change over when Charter One was bought out by US Bank, Treasurer Orth is unable to update through June 26, 2014.

2. Bank account balance: See treasurers report for activity through May 31, 2014

3. Station account balance: See account balance ledgers

*Treasurers Report was reviewed but not passed until completed.

Committee Reports

None

Old/Unfinished Business

1. FY 2013 Financial Audit – Audit was complete and our portion of the bill totaled \$553.00

2. Statement of Economic Interest – Chairman Capua followed up on members receipt and submittal of forms received from the County Clerk. Capua and Sievert report receiving confirmation receipts back. Saylor reports going to County Clerk office to take care of his and Wezalis reports not receiving anything in the mail. Trustee Wezalis will follow up with the County Clerks office.

3. Previously approved expenditures: See status list. Secretary Sievert reports Station 51 training center is a work in progress. Trustee Wezalis to follow up on Station 55 fitness center updates.

New Business

1. Costco membership renewal – Renewal fee is \$55 per year.

Motion to renew Wezalis/Saylor. Passed 4-0

2. Review and act on expenditure requests:

A. Station 53 Tool Chest requested by Captain Johnsen to replace old tool box. Extensive research was done regarding cost savings. New tool box purchase will be \$558.00 plus delivery fee if applicable.

Roll call vote. Passed 4-0

Trustee Spinazola in at 3:58 pm

B. Four portable/folding chairs for members participating in standby events. Cost of \$39.99 ea for a total of 159.96

Roll call vote. Passed 5-0

C. Station 54 umbrella and stand for their patio. Cost of umbrella is \$249.99 and stand is \$69.99 for a total of \$319.98.

Roll call vote. Passed 5-0

D. Station 54 requests funds from their station account to purchase a salad spinner and wall clock for a total of \$54.98.

Roll call vote. Passed 5-0

E. Request to purchase additional Streamlight Helmet flashlights for any of the 9 new members recently hired wanting one.

Roll call vote. Passed 5-0

F. Request to purchase FFIB researched and decided upon Erodyne Wheeled Gear Bags for any member wanting one at a cost of \$71.67 ea. Purchase to be coordinated through Training Chief Spinazola.

Roll call vote. Passed 5-0

G. Request to purchase 4x6 American Flag Shadow Boxes for retired members as well as donuts and coffee at their flag ceremony. A final decision on shadow box vendor and cost will be presented at the next meeting.

H. Request made to purchase 10 additional cases of water to be placed in the District supply room for restock of previously purchased water. Secretary Sievert to coordinate purchase.

Roll call vote. Passed 5-0

Public Comments

None

For the Good & the Welfare

1. Special thanks to Secretary for picking up and delivering all the water to each station.

Adjournment

Motion to adjourn made Wezalis/Capua @ 4:58 pm.

