

Lisle Woodridge Fire District

Foreign Fire Insurance Board

Meeting Minutes

Station 51 1005 School Street Lisle, Illinois

Thursday August 20, 2015 3:00pm

Call to Order

Meeting called to order by Chairman Capua at 3:04 pm.

Attendance

Chairman Capua	Present
Treasurer Orth	Present
Secretary Wezalis	Present
Trustee Sharp	Absent
Trustee Saylor	Present @ 3:18
Trustee Sievert	Present @ 3:22
Chief designee Spinazola	Present

Approval of Minutes

1. Approval of June 18 minutes.
Motion to accept Spinazola/Orth and approved 5/0
2. Approval of April 22 minutes tabled until October 15, 2015.
3. Approval of February 19 minutes.
Motion to accept Spinazola/Wezalis and approved 5/0

Treasurer's Report

1. Transactions since last meeting: see activity report.
2. Bank Account Balance: see financial statement for the two months ending August 20, 2015.
3. Station account balances: **51=\$75.47, 52=\$414.30, 53=\$117.16, 54=\$468.01, 55=\$3086.02.**

Motion to accept the treasurer's report by Spinazola/Saylor. Treasurer's report approved by roll call vote 5-0.

Committee Report

None

Old/Unfinished Business

1. Costco membership renewal; Orth and Capua remain on the card for purchases.
2. Previously approved expenditures (see status list): Station 51 training center improvements continue to be worked on for pricing. Station 51 Captain's office file cabinets need to be ordered. Station 55 google chrome cast is being changed to Roku. Station 53 smoker & related requests are igrill and chimney starter.

New Business

1. Review and Act on Expenditure requests:
 - a. Vehicle status displays which include a 40" monitor and a full motion wall mount for each station and the training centers at stations 51 and 52. Cost not to exceed \$2499.99.
Motion to approve Orth/Sievert and passed 6/0.
 - b. Station 51 fitness center wall mirror. Cost not to exceed \$355.00.
Motion to approve Spinazola/Sievert and passed 6/0.
 - c. Metal mesh glove for each station. Cost not to exceed \$250.00 total to supply one to each station.
Motion to approve Capua/Sievert and passed 6/0.
 - d. Station 52, 12 bath towels for \$88.00 total. Station 51 oven mitts (2); not to exceed station balance. Station 55 popcorn pot for \$20.00.
Motion to approve all Capua/Orth and passed 6/0.

Public Comments

None

For The Good & The Welfare

Boxspring/Mattress sets and replacement boxsprings: Chairman Capua will have completed negotiations by next meeting.

Adjournment

Motion to adjourn made by Capua/Wezalis at 4:02pm and passed 6/0.