

Lisle Woodridge Fire District

Foreign Fire Insurance Board

Meeting Minutes

Station 51 1005 School Street Lisle, Illinois

Thursday February 19, 2015 3:00pm

Call to Order

Meeting called to order by Chairman Capua at 3:08 pm.

Attendance

Chairman Capua Present

Treasurer Orth Present

Secretary Sievert Present

Trustee Spinazola Present

Trustee Saylor Present

Trustee Wezalis Present

Chief Freeman Absent

Also in attendance- FM1 Mike Sharp

Approval of Minutes

1. Approval of October 2014 minutes tabled until April 15, 2015.
2. Approval of December 2014 minutes as submitted.

Motion to accept Sievert/Wezalis and approved 6-0

Treasurer's Report

1. Financial statement presented for the two months ending December 31, 2014. **Approved 6-0**
2. Transactions since last meeting: see activity report.
3. Bank Account Balance: See financial statement for 2 months ending December 31, 2014. The current balance does not reflect past bills that were just received.\
4. Station account balances: See account balance ledgers

Treasurer's report approved 6-0

Committee Report

None

Old/Unfinished Business

1. 2015 meeting schedule was printed and distributed.
2. 2014 Audit will be attended by Treasurer Orth and Trustee Spinazola.
3. Previously approved expenditures: See status list. FFIB 2-drawer file cabinet was ordered. Trustee Spinazola is working on a contact for behavioral health training. Secretary Sievert will be picking up 10 cases of water to replenish used cases. Station 54 dremel tool and can opener will be ordered.
4. All members need to certify in IL Open Meetings Act if they have not already done so.

New Business

1. Two nominations were received for the 2015 FFIB. Tim Capua and Mike Sharp submitted for the open positions. Since they were the only two submissions and only two positions were open there was no need for an election. They were both elected by acclamation to two year terms starting February 19, 2015.

2. Officer elections took place for 2015 FFIB. Andy Orth was nominated for treasurer by Capua/Sievert, Scott Wezalis was nominated for secretary by Orth/Sievert, and Tim Capua was nominated for chairman by Orth/Spinazola. All were elected to those positions by acclimation.
3. The Superior Knife contract was renewed for 2015. This includes knife service for all stations for \$988. **Approved 7-0.**
4. The three officers of the FFIB are bonded and that bond was renewed for 3 years in December 2014. Chairman Capua is going to contact the agency to change the names to reflect the current officers of the FFIB.
5. Review and Act on Expenditure requests:
 - a. Reimbursement request for Rodney Homerding in the amount of \$31.32 for kitchen utensils for building 6. **Approved 7-0 roll call vote.**
 - b. Building 6, 6 kitchen/office chairs at \$100 per chair, 8 cereal/soup bowls. **Approved 7-0.**
 - c. Station 54, Masterforce 26" tool chest from Menards, not to exceed \$558. **Approved 7-0.**
 - d. Station 51, google chromecast for training videos from Best Buy for \$30.99. **Approved 7-0.**
 - e. Station 51, Various kitchen utensils, slow cooker, electric griddle, shower caddies. Not to exceed \$465.00. **Approved 7-0.**
 - f. Station 52, Cork board for \$82.99, two office chairs for \$99.99. Not to exceed \$283.00. **Approved 7-0.**
 - g. Station 53, Blu Ray player for \$100.00, Soundbar for \$100.00, and cast iron skillet for \$60. Not to exceed \$500.00. **Approved 7-0.**
 - h. Station 54, Samsung Mini HiFi system for the apparatus floor for \$147.99, and an Air Pot for \$39.99. Not to exceed \$188.00. **Approved 7-0.**
 - i. Station 55, Charcoal starter for \$15.00, and Thermapen thermometer for \$100.00. Not to exceed \$115.00. **Approved 7-0.**
 - j. Station Captains will be obtaining the cable bills from their stations for the FFIB to review and discuss potential future payments.

Public Comments

None

For The Good & The Welfare

The perpetual plaque will need to be updated to reflect the changes to the FFIB.

Adjournment

Motion to adjourn made by Capua/Wezalis at 4:39pm.