

Lisle Woodridge Fire District

Foreign Fire Insurance Board

Meeting Minutes

Station 51 1005 School Street Lisle, Illinois

Thursday June 18, 2015 3:00pm

Call to Order

Meeting called to order by Chairman Capua at 3:02 pm.

Attendance

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

Approval of Minutes

1. Approval of February 19 minutes tabled until August 20, 2015.
2. Approval of April 22 minutes tabled until August 20, 2015.

Treasurer's Report

1. Transactions since last meeting: see activity report.

2. Bank Account Balance: see financial statement for the two months ending June 18, 2015.
3. Station account balances: see individual station account ledgers. Station 54's balance does not reflect a preapproved mini hifi system.

Motion to accept the treasurer's report by Spinazola/Sharp. Treasurer's report approved 6-0

Committee Report

1. Audit committee. A request was made to provide receipts for any purchases over \$1000.00. We will provide receipts next year for any purchases over \$1000.00. Chairman Capua thanked the committee and the committee was dispensed.

Old/Unfinished Business

1. FY 2014 financial audit will be presented to the Board of Trustees next week.
2. Statements of economic interest have been submitted by all board members.
3. Previously approved expenditures: Station 51 training center improvements (working on ideas and pricing). Custom printed 8' table throw cover quote was received and was not what we were looking for. Behavior health training is being researched. Station 54 Samsung mini hifi system is no longer available, so board will talk to station representative about purchase. Station 55 Google chrome cast will not work with the station TV. Kris Dixon advised the purchase of Roku stick.

New Business

1. COSTCO membership renewal: ***Motion to renew the membership to COSTCO was made by Spinazola/Sharp. Motion passed 5-0 (Wezalis was not present for vote).***
2. Review and Act on Expenditure requests:
 - a. Firefighter trading cards submitted by Berkowitz; board will ask for more information on this.
 - b. Station 53: parts washer and cleaning solution identical to station 51. 6 dinette chairs similar to the other stations.
 - c. Station 51: E-Z Way fire hose roller to roll fire hose (tabled to next meeting). Apparatus floor smart LED HDTV 40". Captain's office file cabinets (3).
 - d. Station 55: Master Force tool box similar to station 53 and 54.

These items are general fund items. ***Motion to approve the general fund items for purchase by Spinazola/Sharp. Motion passed 5-0***

- e. Station 53: bath towels (12) for \$84. Measuring cup set for \$20. Smoker request was not a formal request.
- f. Station 51: Pyrex 4Qt. baker (2) for a total of \$29.98.

These items are station fund purchases. ***Motion to approve the station fund purchases by Sharp/Wezalis. Motion passed 6-0.***

Public Comments

None

For The Good & The Welfare

Mattress and box spring issues are being addressed. District Manager of Verlo is working on pricing for box springs and bed sets. Chairman Capua is negotiating pricing with the manager.

Adjournment

Motion to adjourn made by Spinazola/Sharp at 4:06pm.