

**Lisle Woodridge Fire District**

**Foreign Fire Insurance Board**

**Meeting Minutes**

Station 51 1005 School Street Lisle, Illinois

Thursday October 15, 2015 3:00pm

**Call to Order**

Meeting called to order by Chairman Capua at 3:12 pm.

**Attendance**

Chairman Capua	Present
Treasurer Orth	Present
Secretary Wezalis	Present
Trustee Sharp	Present @ 3:28
Trustee Saylor	Present @ 3:31
Trustee Sievert	Present
Chief designee Spinazola	Present

**Approval of Minutes**

1. Approval of August 20 minutes with corrections.  
***Motion to accept Spinazola/Orth and approved 5/0***
2. Approval of April 22 minutes tabled until December 17, 2015.

### Treasurer's Report

1. Transactions since last meeting: see activity report.
2. Bank Account Balance: see activity report through October 15, 2015.
3. Station account balances: **51=\$75.47, 52=\$330.42, 53=\$117.16, 54=\$468.01, 55=\$386.02.**  
***Motion to accept the treasurer's report by Spinazola/Sievert. Treasurer's report approved by roll call vote 5-0.***

### Committee Report

None

### Old/Unfinished Business

1. Previously approved expenditures (see status list)

### New Business

1. 2016 FFIB Election Cycle. 2 positions held by Saylor and Wezalis are up for election.
2. Review and Act on Expenditure requests:
  - a. Training DVDs "Art of Reading Smoke". Cost not to exceed \$201.45+shipping.  
***Approved 7/0.***
  - b. Sparky the Fire Dog Costume & Carrying Case. Not to exceed \$2700.00.  
***Approved 7/0.***
  - c. Department Polo Shirts. Tabled until December 17, 2015.
  - d. Station 54 dining chairs similar to the chairs purchased for other stations.  
***Approved 7/0.***

### Public Comments

None

### For The Good & The Welfare

The previous motion to purchase 23 mattress/boxspring sets was revised to not to exceed \$13,800.00  
*Approved 6/1.*

**Adjournment**

Motion to adjourn made by Capua/Spinazola at 4:48pm and passed 7/0.