

**LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES**

Station Fifty One 1005 School Street Lisle, IL
Thursday October 20, 2016 3:00pm

CALL TO ORDER

@15:10

Present: Capua, Saylor, Chief's designee Spinazola, Wezalis, Sievert

Absent: Orth, Sharp

APPROVAL OF MINUTES

1. Regular Meeting held on August 11, 2016 <tabled pending completion>

TREASURER'S REPORT

1. Transactions since last meeting
<report submitted by Capua (via Orth), Motion to accept report as submitted by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. MOTION PASSES>
2. Bank account balance
<cash balance 10/20/2016 as submitted by Capua (via Orth) is \$82,184.05>
3. Station account balances
<#51 \$370.03, #52 \$480.01, #53 \$89.01, #54 \$480.00, #55 \$436.44 via Capua>

COMMITTEE REPORTS

N/A

OLD/UNFINISHED BUSINESS

1. Shared-cost project (Overhead Doors) <FFIB invoiced 677.52 which represents the FFIB half of this shared cost project>
2. Flag Box project <bill paid and FFIB has received 20 more boxes already>
3. Previously approved expenditures (*see status list*)
<status list submitted by Capua as below>

ITEMS APPROVED – NOT YET PURCHASED

Station 51 Training Center Improvements (Working on ideas and pricing)

Custom Printed 8' Table Throw Cover

Behavioral Health Training

Metal Mesh Gloves

St. 51 Floor "Sound" Lectern

Large Disinfectant Wipes for Personnel <Spinazola actively working on this>

ITEMS/IDEAS SUBMITTED – NOT YET ACTED ON

Station 52 Training Center Project (Idea approved, waiting on final proposal)

Retirement Recognition Program (Researching ideas)

Firefighter Trading Cards (Need more information)

Electrical Hazards Training (To be scheduled for 2017) <Saylor/Spinazola working jointly>

Drinking/Bottle Filling Station <Cost not to exceed 1900\$ per station (x5) . Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>

Camel Back Water Bottles (Researching types and prices)

Gear Cleaning & Inspection Service (Need more information)

NEW BUSINESS

1. LWFD Open House expenditure & reimbursement <reimbursement check of \$1000 received from the Fire District which matched FFIB expenditure. Discussion of ethical considerations for this type of FFIB expenditure by Saylor. Motion by Capua/2nd by Wezalis to maintain signatures of all three FFIB officers per rules and regulations on the FFIB account . Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
2. FFIB Officer appointment <discussion of possible immediate vacancy>
3. 2017 FFIB election cycle <Orth/Sievert up for re-election in 2017>
4. Review and act on expenditure requests

NEWLY SUBMITTED ITEMS

- Pin Clutch Backs for Collar Pins/Nameplates <Cost not to exceed \$86.20 for all 5 stations together . Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
- Postage Stamp Reimbursement – Capua <Cost of \$47.00. Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
- Books: Retirement Income for Illinois Fire & Police <Cost of \$18.95 (x5) = \$94.75. Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
- FitBit HR Charge Units <not acted upon pending sizes and #'s to be ordered>
- Kitchen Chairs <Cost of \$69.00 (x10) = \$690.00. Motion to approve as submitted by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
- Uniform Shirts <tabled pending further information to be gathered>
- St. 52 Weber Grill Parts<Cost of \$378.00. Motion to approve as submitted by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
- St. 52 Tool Chest <Cost of \$498.00. Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
- St. 54 Day Room TV <Cost not to exceed 600\$ on a 55” TV replacement. Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
- St. 55 Bay Floor TV <Cost not to exceed 350\$ for TV and wall mount. Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>

- St. 55 Protective Case for Thermapen <Cost of 9\$. Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>
- St. 51 Thermapen and Protective Case <Cost of 108\$. Motion to accept by Capua/2nd by Sievert. Roll call vote: Capua AYE, Saylor AYE, Wezalis AYE, Spinazola AYE, Sievert AYE. Motion PASSES>

PUBLIC COMMENTS

N/A

FOR THE GOOD & THE WELFARE

<the group wishes BC Spinazola the best of luck in his new position at Downers Grove FD and thanks him for his years of service both to the FFIB and the LWFD>

ADJOURNMENT

<Motion to adjourn by Saylor, 2nd by Wezalis. Meeting over@1729>