

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

Station 51 1005 School Street Lisle, IL
Thursday December 22, 2016 3:00pm

CALL TO ORDER

@15:12

Present: Capua, Saylor, Chief's designee Weaver, Sievert

Absent: Orth, Sharp, Wezalis

APPROVAL OF MINUTES

1. Regular Meeting held on October 20, 2016 <approved as submitted>
2. Regular Meeting held on August 11, 2016 <tabled pending completion>

TREASURER'S REPORT

1. Transactions since last meeting
<report submitted by Capua (doing treasurer duties), Motion to accept report as submitted by Sievert/2nd by Weaver. Roll call vote: Unanimous 4:0 MOTION PASSES>
2. Bank account balance
<cash balance 12/31/2016 as submitted by Capua is \$122,096.48>
3. Station account balances
<#51 \$197.43, #52 \$136.84, #53 \$89.01, #54 \$448.58, #55 \$333.32 via Capua>

COMMITTEE REPORTS

N/A

OLD/UNFINISHED BUSINESS

1. LWFD Open House expenditure & reimbursement <no action>
2. FFIB Officer appointment <no action>
3. 2017 FFIB election cycle <Jan 4th two positions up>
4. 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

St. 51 Floor "Sound" Lecturn

Large Disinfectant Wipes for Personnel

FitBit HR Charge Units

St. 52 Tool Chest

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 – Also looking into CommEd)

Camel Back Water Bottles (Researching types and prices)

Gear Cleaning & Inspection Service (Need more information)

NEW BUSINESS

1. 2017 FFIB meeting schedule <Sievert motion to approve, Weaver 2nd>
2. Review and act on expenditure requests below

NEWLY SUBMITTED ITEMS

- Large Digital Clocks for Workout Rooms < for 5 stations \$199.95 . Motion to accept by Capua/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>
- St. 52 Digital Clocks < four (4) \$258.95. Motion to accept by Capua/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>
- St. 51 Cyclone Gear Dryer Arm Covers < (20) cost \$199.80. Motion to accept by Capua/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>
- St. 52 EMS Storage Cabinet <tabled>
- St. 52 Officer Office Chair <tabled>
- Hose Straps for High Rise Packs<tabled>
- St. 52 18" x 24" White Board < cost \$20.99. Motion to accept by Capua/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>
- St. 55 Bath Towels< (10) cost \$125.00. Motion to accept by Capua/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>
- St. 54 14" Cast Iron Pan & Electric Can Opener <Cost not to exceed \$140. Motion to accept by Capua/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>

- St. 52 Kitchen Towels, Basting Brush Set Opener <Cost not to exceed \$25. Motion to accept by Capua/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>
- St. 52 Thermapen (Reimbursement 83.19) <Motion to reimburse Sievert in the listed amount by Saylor/2nd by Capua. Roll call vote: Unanimous. Motion PASSES>
- St. 52 Nutri Ninja Blender System (Reimbursement 139.99) <Motion to reimburse Sievert in the listed amount by Saylor/2nd by Capua. Roll call vote: Unanimous. Motion PASSES>
- St. 52 Mini Shelf Stereo System (Reimbursement 119.99) <Motion to reimburse Sievert in the listed amount by Saylor/2nd by Capua. Roll call vote: Unanimous. Motion PASSES. All three motions total \$343.17>
- St. 55 Sound bar & Satellite Speaker < cost \$20.99. Motion to accept by Capua/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>
- St. 51 Various Kitchen Utencils <Motion to accept by Capua as long as it does not exceed their station balance/2nd by Sievert. Roll call vote: Unanimous. Motion PASSES>

PUBLIC COMMENTS

N/A

FOR THE GOOD & THE WELFARE

- Flag boxes being distributed to retirees as they respond to previous email request
- Authorized signatures being changed on FFIB account

ADJOURNMENT

<Motion to adjourn by Weaver, 2nd by Sievert. Meeting over@16:45>