

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

Station 51    1005 School Street    Lisle, IL  
Wednesday    January 25, 2017    3:00pm

**CALL TO ORDER**

**@15:04**

Present: Capua, Sievert, Weaver (chief's designee), Saylor

Not present: Wezalis, Orth, Sharp

**APPROVAL OF MINUTES**

**TREASURER'S REPORT**

1. Transactions since last meeting

<report submitted by Capua , Motion to accept report as submitted by Capua/2nd by Sievert.

Roll call vote: Capua AYE, Saylor AYE, Weaver AYE, Sievert AYE.

MOTION PASSES 4:0>

2. Bank account balance

<Fund balance 12/31/2016 as submitted by Capua is \$111,007>

3. Station account balances

<not presented or discussed>

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

**NEW BUSINESS**

1. 2017 FFIB election results

<Ballot box opened and voting sheet examined with the following results...

57 members voted, 57 ballots confirmed

113 votes were cast (114 possible but one ballot contained only one choice)

Pec 33, Sievert 49, Mieszala 31 = 113>

<Motion to confirm Pec and Sievert as having been elected to a three year term. Motion by Capua, Second by Sievert. Capua AYE, Saylor AYE, Weaver AYE, Sievert AYE.

MOTION PASSES 4:0>

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

<Congratulations Gary Pec and Kevin Sievert on committing to 3 years of servitude!>

**ADJOURNMENT**

<Motion to adjourn by Weaver, second by Sievert. Meeting over @ 1524>