

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

Station 51 1005 School Street Lisle, IL  
Thursday February 23, 2016 3:00pm

**CALL TO ORDER**

@15:00

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

Absent: Sharp

**APPROVAL OF MINUTES**

1. Regular Meeting held on 01/25/2017 <motion to accept by Capua. Approved>
2. Regular Meeting held on 12/22/2017 < motion to accept by Capua. Approved>

**TREASURER'S REPORT**

1. Transactions since last meeting  
<report submitted by Capua (doing treasurer duties), Motion to accept report as submitted by Weaver/2nd by Sievert. Roll call vote: Unanimous 6:0 MOTION PASSES>
2. Bank account balance  
<cash balance as submitted by Capua is \$107,346.97>
3. Station account balances  
<#51 \$500, #52 \$500, #53 \$500, #54 \$500, #55 \$500 >

**COMMITTEE REPORTS**

N/A

**OLD/UNFINISHED BUSINESS**

1. Chicago Tribune subscriptions <renewed through Jan 2018 for all 5 stations>
2. 2017 FFIB meeting schedule <no changes>
3. Previously approved expenditures (*see status list*)  
<status list submitted by Capua as below>

**ITEMS APPROVED – NOT YET PURCHASED**

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

Custom Printed 8' Table Throw Cover <no action>

Behavioral Health Training <scheduled upcoming>

St. 51 Floor "Sound" Lectern <Capua to handle>

St 52 Digital clocks <Sievert to handle>

St 52 18x24 White Board <Sievert to Handle>

St 51 Various Kitchen Dishes/Utensils <Capua to handle>

**ITEMS/IDEAS SUBMITTED – NOT YET ACTED ON**

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

Retirement Recognition Program (Researching ideas) <Weaver to handle>

Firefighter Trading Cards (Need more information) <PEC>

Electrical Hazards Training (To be scheduled for 2017 – Also looking into CommEd) <Saylor>

Hose Testing Service <Wezalis to coordinate>

Hose straps for High Rise Packs <Sievert motion to approve purchase of straps at 560\$+ S/H, second by Weaver. Roll call vote: Unanimous 6:0 MOTION PASSES>

## **NEW BUSINESS**

1. 2017 FFIB Nomination/Election results <completed in January meeting. Weaver nominates Capua for Chair, second by Sievert. Saylor nominates Pec for secretary, second by Weaver >
2. FFIB Officer reconstitution < Weaver motions that Capua be named Chairman and Pec be named secretary with a Treasurer to be named later, second by Sievert>
3. Superior Knife Service Contract <Saylor motion to renew for 2017 up to 1000\$. Capua Second. Roll call vote: Unanimous 6:0 MOTION PASSES>
4. Review and act on expenditure requests below

## **NEWLY SUBMITTED ITEMS**

- Camel Back Water Bottles <Saylor motion to purchase Liter size "Chute" model in Charcoal gray for 1400\$ plus S/H, Second by Weaver. Roll call vote unanimous 6:0 MOTION PASSES>
- Training Center Streaming/Recording Capability <motion to table by Weaver, second by Capua. Roll call vote unanimous 6:0 MOTION PASSES>
- St 52 Cyclone Gear Dryer Arm Covers <motion to purchase arm covers not to exceed 300\$ by Saylor, 2<sup>nd</sup> by Wezalis. Roll call vote unanimous 6:0 MOTION PASSES>
- St 51 Husky Rolling Tool Chest <motion to purchase up to 500\$ by Saylor, 2<sup>nd</sup> by Wezalis. Roll call vote unanimous 6:0 MOTION PASSES>
- St 51 Nesco Roaster (18 or 22 quart) <motion to purchase not to exceed 60\$ by Capua, 2<sup>nd</sup> by Weaver. Roll call vote unanimous 6:0 MOTION PASSES>
- St 51 Weber Grill Replacement Parts <motion to approve not to exceed 500\$ by Capua, 2<sup>nd</sup> by Weaver. Roll call vote unanimous 6:0 MOTION PASSES>
- St 52 Various Items <motion to approve Kitchen items at a cost of up to 500 from their station fund by Sievert, second by Capua. Roll call vote unanimous 6:0 MOTION PASSES>

## **PUBLIC COMMENTS**

N/A

## **FOR THE GOOD & THE WELFARE**

- Saylor requests everyone work on their open meetings act paperwork

## **ADJOURNMENT**

<Motion to adjourn by Capua, 2<sup>nd</sup> by Sievert. Meeting over@16:53>