

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

Station 51 1005 School Street Lisle, IL
Thursday August 24, 2017 3:00pm

CALL TO ORDER

@15:01

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

Absent: Sharp, Wezalis, Pec

APPROVAL OF MINUTES

1. Regular Meeting held on 04/27/2017 <tabled>
2. Regular Meeting held on 06/22/2017 < motion to accept as amended by Weaver, 2nd by Saylor.
Motion Passes>

TREASURER'S REPORT

1. Transactions since last meeting
<report submitted by Chairperson 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 as submitted by Chairperson Capua is \$89,923.41>
3. Station account balances
<#51 \$371.33, #52 \$188.02, #53 \$500, #54 \$500, #55 \$173.90 >

COMMITTEE REPORTS

N/A

OLD/UNFINISHED BUSINESS

1. Costco Membership Renewal <no new action>
2. Rules and Regs Amendment <motion to approve R/R amendment "2A/3i language as amended" regarding sole source vending by Weaver/Capua 2nd. Roll call vote: Unanimous 4:0 MOTION PASSES >
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. No action)

Pub Ed 8' Table Throw Cover <Capua/Berkowitz working on ideas and pricing. No action>

Hose Straps for High Rise Packs <Sievert Ordered, no delivery or billing yet>

St. 51 Weber Grill replacement parts <no action>

FFOTY Personalized name plates <at B Gunter no action>

St 52 44qt stock pot w/basket and lid <no action>

ITEMS/IDEAS SUBMITTED – NOT YET ACTED ON

Station 52 Training Center Project (Idea approved, waiting on final proposal) <Weaver handling, no action>

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

Electrical Hazards Training (To be scheduled) <Motion to approve not to exceed 4000.00 dollars to Corn Belt Energy for 2 days of training with 2 sessions per day (4 classes) ROLL CALL VOTE 4:0 unanimous. MOTION PASSES>

Training Center Streaming/Recording Capability <tabled pending more defined quote>

Class "A" Dress Uniforms <Upon approval and new uniform policy drafted, FFIB will purchase one Class A uniform to include Belt/Shoes/Jacket/Pants>

Engineered Mechanical Cribbing <need more information>

NEW BUSINESS

1. Review and act on expenditure requests below

NEWLY SUBMITTED ITEMS

- St. 55 Reimbursement – Zapp <\$326.10 Various kitchen implements. ROLL CALL VOTE 4:0 unanimous. MOTION PASSES>
- St. 51 Reimbursement – Brenn <\$33.98 kitchen cups. ROLL CALL VOTE 4:0 unanimous. MOTION PASSES>
- 2017 Fitness Challenge Gift Cards <Capua motion to approve \$400 in gift cards plus expenses for 2017 Fitness Challenge winners. ROLL CALL VOTE 4:0 unanimous. MOTION PASSES>
- St. 55 Office Chairs X 3 <Capua motion to approve 300\$ (100x3) ,Saylor 2nd ROLL CALL VOTE 4:0 unanimous. MOTION PASSES>
- Superflex Silicone 12" Water Blades x 10 <Capua motion to approve not to exceed 200\$. Weaver 2nd. ROLL CALL VOTE 4:0 unanimous. MOTION PASSES>
- Flash Hoods <motion to approve purchasing of Inotec Barrier Hoods for issuance to all district personnel in the amount of \$7800 with the expectation of IPMG reimbursement for 6250 by Capua. 2nd by Sievert. ROLL CALL VOTE 4:0 unanimous. MOTION PASSES>
- St. 55 White Board (24' x 36")
- St. 51 Drinking Glasses, Silverware Set, Steak Knives, Popcorn Popper, Prep Bowls, Corn/Cob Utensils
- St. 53 Dinner Forks, Toaster, Garlic Press, Can Opener, Office and Dorm TV's X 3 <motion to approve as a group from Station Fund accounts (excluding the TVs) ROLL CALL VOTE 4:0 unanimous. MOTION PASSES>

PUBLIC COMMENTS

N/A

FOR THE GOOD & THE WELFARE

N/A

ADJOURNMENT

<Motion to adjourn by Weaver, 2nd by Capua. Meeting over@16:15>