

**LISLE-WOODRIDGE FIRE DISTRICT  
FOREIGN FIRE INSURANCE BIARD  
MEETING AGENDA**

Station One    1005 School Street    Lisle, IL  
Thursday        June 27, 2019                    3:00pm

**CALL TO ORDER:** @15:02

Present: Capua, Weaver, Saylor, Rohlicek

Absent: Pec, Sharp, Sievert

**Approval of Minutes:**

1. Regular meeting held on 4/26/2018
2. Regular meeting held on 6/21/2018
3. Regular meeting held on 4/18/2019

*All above meeting minutes motion to accept as presented. (Saylor, Capua). Roll call vote 4:0.  
Motion passes*

Still in need of minutes from:

Regular meeting held on 8/23/2018 & 12/27/2018

**Treasurer's Report:**

1. Transactions since last meeting. *Motion to accept as submitted (weaver/Rohlicek). Roll call vote 4:0 Motion passes.*
2. Bank Account Balance: *Cash Balance as of this day reported as \$135,124.89 with \$11,843.91 Additional Encumbered*
3. Station account balance: [51@500.00](#), 52@500.00, 53@500.00, [54@381.01](#), [55@500.00](#)

**COMMITTEE REPORTS:**

*No reports*

**OLD/UNFINISHED BUSINESS:**

1. Class "A" dress uniforms: *Replace all Class "A" uniforms needed. Purchased 10 sets at about \$300 per uniform. Needed 2 new and 10 in September 2019. Motion to purchase Class A uniforms not to exceed \$300 (Saylor/Weaver). Roll call vote 4:0. Motion passes.*
2. New Trustee Training: Rohlicek to go to Illinois Attorney General website to complete training on open meetings act. Submit to Capua when completed.
3. Previously approved expenditures (*see status list*)

**NEW BUSINESS:**

1. Station 51 Comcast Account: *motion to accept \$10/mo increase (\$120) to Sta 51 account (Capua/Weaver). Roll call vote 4:0. Motion passes*
2. Flag box re-order: *re-ordered 20 boxes from Soft Touch Woodworks*
3. Administrative request: *Pay for someone to record meeting minutes utilizing LWFD Secretary. Tabled for more information.*
4. *Review and act on expenditure requests:*

- a. Sta 52 Fitness Center Flooring: *Motion to spend \$2475.15 for rubber flooring for Sta 52 Fitness Center Flooring (Weaver/Saylor) Roll call vote 4:0. Motion Passed.*
- b. EMS Training Presentation: *Motion to host a Bob Page Seminar at cost of \$6500.00. There will be a charge to recoup costs not to exceed \$100 with a minimum of 2 classes. (Weaver/Capua). Roll call vote 4:0. Motion Passes.*
- c. Fitness Equipment: *Motion to bring all stations to be equal for fitness equipment at a cost of \$7215.00. (Saylor/Rohlicek) Roll call vote 4:0. Motion passes*
- d. Sta 53 fire starter squares: *Motion to provide Sta 53 with fire starter squares at t cost of \$17.58. Motion denied due to cost being within Sta 53 budget.*

### **ITEMS APPROVED – NOT YET PURCHASED**

1. STA 51 Training Center Decorations (Sievert – Working on ideas and pricing)
2. Sta 51 Outdoor Patio Furniture (Capua – Moving forward with HD set incl. propane fire pit)
3. Sta 51 Outdoor Light Set (Sievert – To purchase)
4. Sta 54 Weber 18.5” Smokey Mountain cooker (Capua – To purchase when in stock)
5. Sta 54 Weber Rapidfire Chimney Starter(Capua – To purchase)
6. Sta 53 Office TV & Wall Mount
7. Sta 55 American Flag – 5’ x 8’ for apparatus Floor

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

1. Sta 52 Training Center Project (idea approved, waiting on final proposal – Weaver/Capua)
2. Retirement Recognition Program (Researching Ideas – Weaver)

### **PUBLIC COMMENTS**

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

### **ADJOURNMENT**

*Motion to adjourn at 16:19 by Capua/Weaver  
Roll call vote 4:0. Motion passes*