

**Minutes of the Regular Meeting of the
Darien-Woodridge Fire District Foreign Fire Insurance Board**

The regular meeting of the Darien-Woodridge Fire District Foreign Fire Insurance Board was held at 7550 Lyman Avenue, Darien, Illinois, on January 17th 2024.

Trustee Skamser called the meeting to order at 07:39 a.m.

Roll Call: Trustee Lahanis – Present, Trustee LaFemina – present, Trustee Mathewson - present, Trustee Schleich – Present, Trustee Skamser - present, Trustee Taylor – present, Trustee Stapleton – present. It was determined that a quorum was present.

Guests present: DC Tunk

Reading/Approval of Minutes:

Trustee Skamser presented the meeting minutes from the last called meeting on October 18th. Trustee Lafemina made a motion to accept the previous meeting's minutes. Seconded by Trustee Taylor.

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion carried.

Treasurer's Report:

Trustee Lafemina provided the Treasurer's report. Trustee Lafemina made a motion to accept the Treasurer's report. Seconded by Trustee Taylor.

Roll Call vote: Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion carried.

Old Business:

- A. Purvis station 90
- B. French doors for station 89

C. Automatic stairchairs

New Business:

- *Pension contribution*

Motion for 50,000 deposited into the pension made by Trustee Skamser.

2nd by Trustee Taylor

Trustee Lahanis – nay, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 6 ayes, 1 nays.

Motion passed

- *Station 90 bunkroom lights-*

The board was presented with getting lights in the bunkroom that correspond with which vehicles is responding to an emergency.

Trustee Lahanis – nay, Trustee Schleich - nay, Trustee Mathewson – nay, Trustee Stapleton – nay, Trustee Skamser - nay, Lafemina - nay, Trustee Taylor - nay, 0 ayes, 7 nays.

Motion passed.

- *Barbell holder for station 90-*

Board was presented with buying a Rogue barbell holder to place in the weight room at station 90. Trustee Schleich made a motion not to exceed \$200 dollars, Trustee Lafemina seconded the motion.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion passed.

- *Traegar smokers-*

Board was presented with buying two Traegar smokers, one for each station, not to exceed \$1000 dollars each.

Trustee Lahanis – nay, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – nay, Trustee Skamser - aye, Lafemina - abstained, Trustee Taylor - aye, 5 ayes, 2 nays, 1 abstained.

Motion passed.

- *Rice cooker for station 89.*

Board was presented with buying a rice cooker for station 89, not to exceed \$30.

Lafemina made a motion, Stapleton 2nd.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion passed.

- *I-Robot self-emptying vacuum*

Board was presented with purchasing an I-robot self-emptying vacuum and mop, not to exceed \$2000. Trustee Lafemina made a motion, Trustee Schleich 2nd.

Trustee Lahanis – nay, Trustee Schleich - Aye, Trustee Mathewson – nay, Trustee Stapleton – nay, Trustee Skamser - nay, Lafemina - aye, Trustee Taylor - nay, 2 ayes, 5 nays.

Motion did not pass.

- *Stainless steel finger guards.*

Board was presented with stainless steel finger guards. No motions made.

- *Dyson cordless D11 Vacuums.*

Board was presented with purchasing cordless dyson vacuums for each station not to exceed \$1000. Trustee Skamser made a motion. Trustee Mathewson 2nd.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion passed

- *Ventis mx4 gas meters.*

Board was presented with purchasing new four gas meters for Engine 90, Ladder 89, and Battalion 89, not to exceed \$2500. Trustee Schleich made a motion, Trustee Taylor 2nd.

Trustee Lahanis – aye, Trustee Schleich - Aye, Trustee Mathewson – Aye, Trustee Stapleton – aye, Trustee Skamser - aye, Lafemina - aye, Trustee Taylor - aye, 7 ayes, 0 nays.

Motion passed.

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Lafemina made a motion for end meeting, Trustee Stapleton 2nd.
Meeting adjourned at 08:27