

Elburn & Countryside Fire Protection District
Foreign Fire Insurance Board Meeting Minutes
11/04/2022

President E. Daffron called the meeting to order at 8:04 am with the following persons in attendance:

E. Daffron	S. Walter	T. Lange (remote)
Chief J. Cluchey	S. Coomes	

Absent: D. Oliver and A. Poynor

No public was in attendance.

Steven Walter led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES

- Minutes

E. Daffron made a motion to accept the May 2022 minutes as presented. S. Walter seconded the motion. The motion passed with a roll call vote.

Roll Call Vote

<u>4</u>	Ayes
<u>0</u>	Nays
<u>2</u>	Absent
<u>1</u>	Abstained (Chief Cluchey, as he stated he was not at that particular meeting)

TREASURER'S REPORT:

- General Ledger from 8/1/2022 – 10/31/2022 was distributed. There was a starting balance of \$38,341.37.
- During the time period, there were credits totaling \$50,731.18 (\$1.53 bank interest, \$45.00 refund, and \$50,731.18 foreign fire tax annual disbursement.
- Expenses totaled \$32,622.21 for previously approved items and services.

E. Daffron made a motion to approve the treasurer's report as presented. S. Coomes seconded the motion. The motion passed with a roll call vote.

Roll Call Vote

<u>5</u>	Ayes
<u>0</u>	Nays
<u>2</u>	Absent

OPEN FORUM/PUBLIC COMMENTS:

Chief Cluchey provided a brief overview of Illinois Public Act 102-0740 as it relates to the State's Foreign Fire Insurance Program and the authorities, duties, and responsibilities of the Board and the host municipality (The District in our case). The FFIB and District will remain separate entities, with the Board having the authority to make purchases pursuant to their rules and the District having the authority to accept, host, and use the items purchased by the Board.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- a) President Daffron asked current board members if they are interested in continuing to serve or if anybody knew of any department members who were interested in serving on the Board. Please ask around and let him know.
- b) President Daffron also reviewed the remaining meeting dates for this fiscal year are scheduled for February 3, and April 28, 2023.

Elburn & Countryside Fire Protection District
Foreign Fire Insurance Board Meeting Minutes
11/04/2022

- c) The following request was submitted for purchase/funding approval:
- a. "Terry Trauma" Adult trauma and CPR Manikin. The manikin is \$1815, with a case and shipping. The total not to exceed the cost for all items is \$2,250.
 - i. Motion by Daffron, seconded by Lange, a roll call vote was 5-0 in favor.
 - b. Adult airway management trainer from Boundtree Medical Equipment for a total including shipping not to exceed \$1,150.00.
 - i. Motion to approve by Daffron, Seconded by Lange. The roll call vote was 5-0 in favor.
 - c. A request to purchase three rice cookers was discussed. The matter was tabled to see if crock pots, Insta Pots, or similar would be better.
 - d. A request to purchase pizza cutters from Amazon was reviewed with a not to exceed the total cost of \$30.00.
 - i. Motion to approve by Daffron, seconded by Walter. A roll call vote was taken and passed 5-0.
 - e. A request to purchase (3) Lodge Brand Cast Iron 3-piece skillet sets for each station from Amazon at a cost not exceeding \$255.00 was presented.
 - i. A motion to approve was made by Daffron and seconded by Walter, with a roll call vote of 5-0 in favor.
 - f. A request to purchase Lodge Brand cast iron pizza skillets (2 for each station) from Amazon at a not to exceed cost of \$355.00 was presented.
 - i. Motion to approve was made by Daffron, and Walter made a second. The measure passed by a 5-0 roll call vote.
 - g. A request to purchase five Littmann Core Digital Stethoscopes was presented. The scopes, including engraving, cases, and shipping, were set at a reasonable cost of \$2,000.00.
 - i. A motion to approve CONTINGENT UPON EMS SYSTEM APPROVAL was made by Daffron, and Lange made the second. A 5-0 vote approved the measure.
 - h. A request to purchase 3 Ooni Koda gas pizza ovens was reviewed. The purchase did not receive a motion, and the matter was dismissed.
 - i. A request to purchase 3 Pit Boss 8-in-1 wood pellet grills and smokers with covers for each station was presented. The not-to-exceed cost, including the grill, covers, thermo probes, and pellets, was \$1,600.00.
 - i. A motion to approve was made by Daffron and seconded by Lange. A 5-0 roll call vote approved the purchase.
 - j. A request to replace the Station #1 Dayroom television with a 75" Sony television (including a wall mount and JBL Soundbar 5.1 at a not-to-exceed price of \$2,100.00 was reviewed.
 - i. A motion to approve was made by Daffron and seconded by Coomes. The matter passed with a 5-0 roll call vote.
 - k. A request to purchase (8) Seek thermal imaging cameras (2 each for E-301, E-302, TL-302, TN-303) for the backstep and engineers were reviewed. A total not to exceed the cost of \$4,232.00, including the units and "gear keeper" with aluminum carabiners, was set.
 - i. A motion by Coomes was seconded by Walter and passed with a 5-0 vote.

There was no further business brought before the board.

At 09:02 am, Daffron made a motion to adjourn. Walter seconded the motion. It was voted on and approved 5-0.

Respectfully Submitted,
Joe Cluchey
Elburn & Countryside Fire Protection District