

Elburn & Countryside Fire Protection District
Foreign Fire Insurance Board Meeting Minutes
02/10/2023

Date: February 10, 2023

To: ECFPD Trustees, Chief Officers, Members, District Attorney & General Public

From: Merry Morris, Financial Specialist

President E. Daffron called the meeting to order at 8:02 am with the following persons in attendance:

E. Daffron (Zoom)	D. Oliver (Zoom)
S. Walter	T. Lange
A. Poynor	S. Coomes
Asst. Chief M. Hanson	M. Morris

S. Bicos entered the meeting at 8:16 am.

A. Poynor led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES

President E. Daffron made a motion to accept the November 2022 minutes as presented. Assistant Chief M. Hanson seconded the motion. Motion passed with a roll call vote.

Roll Call Vote

<u>7</u>	Ayes
<u>0</u>	Nays
<u>0</u>	Absent

TREASURER'S REPORT:

- T. Lange presented the Treasurer's report.

E. Daffron made a motion to approve the treasurer's report as presented. Assistant Chief M. Hanson seconded the motion. Motion passed with a roll call vote.

Roll Call Vote

<u>7</u>	Ayes
<u>0</u>	Nays
<u>0</u>	Absent

OPEN FORUM/PUBLIC COMMENTS:

None.

OLD BUSINESS:

- a) Tabled rice maker. It was decided to table the rice maker again until next meeting.

PRESIDENT'S COMMENTS:

None

NEW BUSINESS:

- a) Request for Stihl funnels
Short discussion on what these are for and how they work
- b) Request for SCBA identifiers

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- S. Coomes stated that he received an updated quote of \$1,980.00 including shipping to cover 56 air packs with a 3 week turnaround.
- E. Daffron commented that we should think about a HazMat incident possibly ruining all of them and be prepared for this.

c) Request for Torque M4 sled

- S. Walter informed the board that trainer Zac Schreiber was in favor of this and feels it would allow for a lot of different workouts with it.
- Assistant Chief M. Hanson asked if we have room to store this in the room with the other workout equipment. S. Walter replied that we do.

d) Request for Honor Guard tools and equipment

A brief discussion was held and it was noted that there was no pricing information attached for any of these things, so it was decided to table this until the next meeting when documentation could be provided.

E. Daffron made a motion to approve the purchase of items A-C as written. Motion was seconded by A. Poynor. Motion passed with a roll call vote.

Roll Call Vote

<u>7</u>	Ayes
<u>0</u>	Nays
<u>0</u>	Absent

OTHER MATTERS/CONCERNS:

- Assistant Chief M. Hanson informed the Board that the ECFPD Board of Trustees agreed to surplus the TV. It was decided that an email would go out to present sealed bids to Merry Morris by noon on February 17, 2023
- T. Lange noted that the Board's email recipient list needs to be updated by MCC.
- S. Coomes asked when the next Board of Trustees meeting is, and if we needed approval for these purchases. E. Daffron stated that they would go before the Board of Trustees at the March 7, 2023 meeting.

At 8:26 am, E. Daffron made a motion to adjourn. T. Lange seconded the motion. It was voted on and approved.

Respectfully Submitted,
Merry Morris, Financial Specialist
Elburn & Countryside Fire Protection District