

# Elburn & Countryside Fire Protection District

200 East Route 38

Elburn, IL 60119

Office: 630-365-6855 Fax: 630-448-1255

## Foreign Fire INSURANCE Board Board of Trustees Meeting Minutes

DATE: 11/6/2023

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

FROM: Steven Walter, Foreign Fire Insurance Board Secretary

LOCATION: Station One, 200 East Route 38, Elburn IL. 60119

CALL TO ORDER: By: President E. Daffron at 07:56

PLEDGE OF ALLEGIANCE: Lead by: Secretary S. Walter

ROLL CALL: ( X ) President: E. Daffron ( X ) Board Member: D. Oliver  
( X ) Secretary: S. Walter ( X ) Board Member: A. Poynor  
( X ) Treasurer: T. Lange ( ) Board Member: S. Coomes  
( X ) Chief: Chief Huneke

PUBLIC IN ATTENDANCE:

|       |       |
|-------|-------|
| ( 1 ) | ( 2 ) |
| ( 3 ) | ( 4 ) |
| ( 5 ) | ( 6 ) |

APPROVAL OF MINUTES:

- a) Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting.  
Motion: E. Daffron Seconded: T. Lange  
( X ) AYE ( ) NAY ( ) Tabled

TREASURER'S REPORT / Payment of bills:

- a) Motion to approve treasurers report presented by Treasurer Lange  
Motion: E. Daffron Seconded: S. Walter  
( X ) AYE ( ) NAY ( ) Tabled

Discussion was had about condiment purchasing by K. Suriano and advised she should make one more store run before the end of the fiscal year.

OPEN FORUM / PUBLIC COMMENTS: None

CORRESPONDENCE: None

OLD BUSINESS: None

CHAIRMAN'S COMMENTS:

- a) Retiring members

D Oliver retired from the board.

- b) New members

C. Spitzcock has been nominated by E. Daffron to be on the board. No other members were nominated to fill the vacancy.

NEW BUSINESS:

a) IPPFA booklets proposal

A. Poynor (pension board member) stated this is a good idea but 100 books is too many. Discussion was had and the board agreed that only bargaining members from Local 4749 should receive books. 40 books were advised to be a good number so that each station can have a book kept in it. A. Poynor motioned for a 1 time purchase of 40 books not to exceed \$350.00. Seconded by Chief Huneke.

Roll Call Vote

6 Ayes

0 Nays

b) Workout shoes proposal

Discussion was had about the proposal. It was agreed upon that the reimbursement should only be for members who have completed two years of service including the one year of probation. The shoes need to be approved by the fitness committee and then submitted to Treasurer Lange for reimbursement. D. Oliver mentioned purchasing items for employees, Chief Huneke stated he was not worried about it. A. Poynor to write out rules with fitness committee. E. Daffron made a motion for \$150.00 per member 1 year after probation to reimburse athletic shoes approved by the fitness committee, not to exceed \$7,500.00 per fiscal year. Seconded by A. Poynor

Roll Call Vote

5 Ayes

1 Nays

c) HexClad Hybrid Perfect Pots and Pans Set proposal

Discussion on necessity of new pots and pans was had. J. Homon was not in attendance to answer questions. No further discussion was had. No motions were made.

( ) AYE ( ) NAY ( X ) Tabled

d) Snagger tool proposal

Discussion was had about quantity and if each member needed their own. It was agreed upon to trial the tools and place two tools on the front line fire attack vehicles. A. Poynor amended the proposal and motioned for a purchase of 6 tools total not to exceed \$500.00. Seconded by T. Lange.

Roll Call Vote

6 Ayes

0 Nays

e) Rescue 87 tool proposal

Discussion was had on the dimensions and quality of the tool. Discussion that this should be a policy such as the webbing carried in the pocket of each firefighter and shall be carried. These tools will be inventoried by the quartermaster and returned upon end of service with the district of the member. A. Poynor stated he will work with Lt. Coomes on a policy and training. E. Daffron motioned for a purchase of 65 tools not to exceed \$2,750.00. Seconded by A. Poynor.

Roll Call Vote

6 Ayes

0 Nays

f) Leaf blower proposal

Discussion was had on the necessity for a leaf blower. It was agreed upon that one was needed. T. Lange motioned for a single purchase not to exceed \$500.00. Seconded by E. Daffron.

Roll Call Vote

6 Ayes

0 Nays

g) Honor guard equipment proposal

Discussion was had on union logo with the FFIB purchasing the equipment. It was agreed upon to propose the equipment to Local 4749 to purchase. No further discussion was had.

( ) AYE ( ) NAY ( X ) Tabled

OTHER MATTERS/CONCERNS: None

ADJOURNMENT:            Motion: E. Daffron at  
                              ( X ) AYE (   ) NAY

Seconded: T. Lange

Respectfully submitted,  
Steve Walter, FFIB Secretary  
Elburn & Countryside Fire Protection District