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 Agenda

DATE: 1/31/2025 Time: 08:00

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: _____

PLEDGE OF ALLEGIANCE: Lead by: _____

ROLL CALL:
( ) President: E. Daffron
( ) Secretary: S. Walter
( ) Treasurer: T. Lange
( ) Chief:
( ) Board Member: C. Spitzock
( ) Board Member: A. Poynor
( ) Board Member: S. Coomes

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: Seconded:
( ) AYE ( ) NAY ( ) Tabled

TREASURER'S REPORT / Payment of bills:

a) Motion to approve treasurers report presented by Treasurer Lange
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

OPEN FORUM / PUBLIC COMMENTS:

a) Sawyer Falduto Asset Management

OLD BUSINESS:

a) Corescore by CLA

CHAIRMANS COMMENTS:

NEW BUSINESS:

a) Fire station recliner
( ) AYE ( ) NAY ( ) Tabled

b) Xbox controllers
( ) AYE ( ) NAY ( ) Tabled

c) Standing desks
( ) AYE ( ) NAY ( ) Tabled

d) Bath towels
( ) AYE ( ) NAY ( ) Tabled

e) Dish towels
( ) AYE ( ) NAY ( ) Tabled

f) Cookware set and stock pot
( ) AYE ( ) NAY ( ) Tabled

g) Cooking utensils
( ) AYE ( ) NAY ( ) Tabled

h) Electric skillet/griddle, slow cooker and thermometer
( ) AYE ( ) NAY ( ) Tabled

OTHER MATTERS/CONCERNS:

ADJOURNMENT: Motion: Seconded:
( ) AYE ( ) NAY