

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: February 2, 2024

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 07:08

PLEDGE OF ALLEGIANCE: Lead by: A. Poynor

ROLL CALL:	(X) President: E. Daffron	(X) Board Member: A. Poynor
	(X) Secretary: S. Walter	(X) Board Member: S. Coomes
	(X) Treasurer: T. Lange	(X) C. Spitzock
	(X) Chief: Chief Huneke	(X) M. Morris, Financial Specialist

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: S. Coomes

Roll Call Vote

6 Ayes

0 Nays

TREASURER'S REPORT / Payment of bills:

- a) Motion to approve treasurers report presented by Treasurer Lange
Motion: Chief Huneke Seconded: E. Daffron

Roll Call Vote

6 Ayes

0 Nays

OPEN FORUM / PUBLIC COMMENTS: None

OLD BUSINESS: None

CHAIRMANS COMMENTS:

- a) C. Spitzock nomination acceptance

Briefly discussed Firefighter/Paramedic Christopher Spitzock replacing David Oliver on the FFI Board.

Motion to approve Christopher Spitzock replacing David Oliver on the FFI Board was made by E. Daffron.

Roll Call Vote

6 Ayes

0 Nays

NEW BUSINESS:

a) Lifetime Fitness Club Series+ Treadmills

C. Spitzcock informed the Board that the Lifetime Fitness Club Series+ Treadmills were about \$7,000 new. President E. Daffron stated he looked into used equipment through Pound for Pound, which is a second hand fitness equipment company. They have refurbished commercial grade treadmills for approximately \$2,500.00. A one year warranty is \$499 per treadmill. A two year warranty is \$599 per treadmill. A three year warranty is \$699 per treadmill. A service call for repairs is \$125 per call.

Motion to approve the purchase of 4 treadmills from Pound for Pound not to exceed \$12,500 was made by President E. Daffron, seconded by A. Poynor, and passed with a Roll Call vote.

Roll Call Vote

7 Ayes

0 Nays

b) Belkin Wireless Phone Chargers for Bunks

E. Daffron presented a proposal to purchase 18 Belkin Wireless Phone Chargers for Bunks. Two devices can be charged on each device. They are \$27.99 each, for a total of \$515.81.

Motion to approve the purchase of 18 Belkin Wireless Phone Chargers for Bunks in the amount of \$515.81 was made by Chief Huneke, seconded by S. Coomes, and passed with a Roll Call vote.

Roll Call Vote

7 Ayes

0 Nays

c) Station One Silverware

Discussion was held on replacing the silverware at Station One since much of it is missing. The cost from Costco for service for 12 would be \$60.46.

Motion to approve the purchase of Silverware from Costco in the amount of \$60.46 was made by Chief Huneke, seconded by S. Walter, and passed with a Roll Call vote.

Roll Call Vote

7 Ayes

0 Nays

d) Hardwood Pellets for Stations

K. Suriano submitted a proposal for purchase Hardwood Pellets in bulk for all Stations for the smokers. She proposed 20 bags per station per year at \$25/bag for a total of \$1800 per year. After discussion by the Board, the proposal has been tabled and the station condiments proposal will be amended next meeting to accommodate.

e) Cut Resistant Kitchen Gloves

S. Ferris submitted a proposal to purchase cut resistant kitchen gloves. After a brief discussion, Chief Huneke informed the Board to present it to the District, and the District will make the purchase from the Safety Committee budget line. He noted that a policy would also be drawn up that wearing of the gloves would be required whenever using the knives. Request was denied.

f) Spalding 54" Momentous EZ Assembly Arena Vie Basketball Hoop

M. Thomas submitted a proposal to purchase a Spalding 54" Momentous EZ Assembly Arena Vie Basketball Hoop. After a brief discussion, the request was denied.

g) Yaktrax Walk #8605

Chief Huneke informed the Board that this had already been submitted and approved. An IPRF Safety Grant was earmarked to pay for this.

OTHER MATTERS/CONCERNS:

Costco will not accept the District's tax exempt certificate unless it matches the membership. The tax exempt certificate, credit card, and membership all need to be for the same entity.

S. Walter asked about purchasing a second set of gear for full time members of the District. After a brief discussion, Chief Huneke stated he would like to hold off until he sees what happens with PFAS. He said it is the District's intention to purchase a second set of gear for all full time members.

ADJOURNMENT:

A motion was made by E. Daffron to adjourn at 7:36 am, seconded by T. Lange, and passed.

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