

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: 05/02/2024

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 _____

PLEDGE OF ALLEGIANCE: Lead by: Secretary S. Walter

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

PUBLIC IN ATTENDANCE: None.

APPROVAL OF MINUTES:

- a) Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting.
Motion: Seconded:
() AYE () NAY

TREASURER'S REPORT / Payment of bills:

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

OPEN FORUM / PUBLIC COMMENTS:

CORRESPONDENCE:

OLD BUSINESS:

- a) Fire department coffee increase
Lt. Coomes requested an increase of \$100 per month. Discussion ensued.

S. Walter made a motion to approve increasing coffee budget to \$300 per month. Seconded by A. Poynor

Roll Call Vote

6 Ayes

0 Nays

CHAIRMAN'S COMMENTS:

- a) 2024-2025 meeting dates

NEW BUSINESS:

- a) Ice Machine Proposal
Discussion of proposal from Lt. Linden and what would be needed to make the machine functional, i.e. plumbing, electrical, etc. President Daffron called Sisler's Ice in Dekalb. They will come every week for \$10 and fill chest freezer. DC Hanson

stated that he would like to see the orange drinking coolers discarded if we have iced delivered. Chief Huneke stated the District will pay for bagged ice as we have a GL line for bottled water and can use that. No motion made.

- b) Corescore by CLA
Discussion of proposal by Lt. Czaruk regarding cost and benefit to membership. Discussion tabled until Lt. Czaruk can be present and speak more about it.
- c) TV for Station 2 Gym
Discussion of proposal by Lt. Didenko about the needs and cost. Chief Huneke suggested doing this for both Station 1 and Station 2.

Chief Huneke made a motion to approve the purchase of two TVs and two sound bars not to exceed \$2,000. Seconded by President Daffron.

Roll Call Vote

6 Ayes

0 Nays

- d) Station 1 and 2 Dish Rack
Discussion of proposal by S. Walter for new dish racks for stations 1 and 2, and that station 3 has one in good condition.

President Daffron made a motion to purchase 3 new dish racks not to exceed \$200. Seconded by S. Walter.

Roll Call Vote

6 Ayes

0 Nays

- e) Wall Mounted Oscillating Fan
Proposal by Lt. Linden was discussed. Concern about getting power to the fan, and discussion about the model options.

President Daffron made a motion to purchase from Global Industrial not to exceed \$200. Seconded by A. Poynor.

Roll Call Vote

6 Ayes

0 Nays

- f) Grill Rescue Gloves

Proposal by S. Walter for grill rescue gloves was discussed.

S. Walter made a motion to purchase 3 sets of gloves not to exceed \$100, as presented. Seconded by T. Lange.

Roll Call Vote

6 Ayes

0 Nays

OTHER MATTERS/CONCERNS: Chief Huneke asked about the status of the cutting gloves. S. Walter to follow up.

ADJOURNMENT: Motion to adjourn made by President E. Daffron at 9:47 am. Seconded by T. Lange.
(X) AYE () NAY

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