

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: 08/09/2024

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 8:12 a.m.

PLEDGE OF ALLEGIANCE: Lead by: President E. Daffron

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

PUBLIC IN ATTENDANCE: Battalion Chief Dan Czaruk

APPROVAL OF MINUTES:

- a) Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting.
Motion: S. Walter Seconded: E. Daffron
(5) AYE (0) NAY

TREASURER'S REPORT / Payment of bills:

- a) Motion to approve treasurers report presented by Treasurer Lange
Motion: Seconded:
(5) AYE (0) NAY

OPEN FORUM / PUBLIC COMMENTS:

CORRESPONDENCE:

OLD BUSINESS:

- a) Corescore by CLA

Proposal by BC Dan Czaruk. This program is for a thermo neural scan of your spine with a chiropractor. A time frame would be set, and employees would make appointments at their convenience for the scan. Discussion ensued. Cost is about \$130 per person. It take about ½ hour. They will keep track of who goes and send one invoice for all of it. It was mentioned that other places will offer a free scan and then if you move forward with it, it's at your own cost. Chief Huneke stated that we are kicking off a new wellness program January 1, and maybe we could work this in.

Chief Huneke made a motion to table this at this time. Motion seconded by President Daffron.

CHAIRMAN'S COMMENTS:

President E. Daffron informed the Board that there is an active rule in the Illinois Open Meetings Act stating that a quorum of members must be physically present at the location of the open meeting. Other members who are not physically present may participate by means of video conference if the member is prevented from attending because of personal illness or disability; employment purposes of the business of the public body; or family or other emergency. If the member needs to attend remotely, they must notify the secretary before the meeting unless advance notices is not practical.

NEW BUSINESS:

a) Helmet light proposal

Steve Walter stated that he had gotten a quote from John Dinnsen at Air One. Stephen Coomes mentioned that he has this light, and that it is not quick release, but it is a good quality light. Chief Huneke stated that we have 63 people current on our roster. These must be inventoried and tracked, so they should be checked out to them, and return if they leave. President Daffron asked if we have anything in place for equipment for recruits. S. Coomes feels that recruits should have the same equipment as everyone else as they are going into fires and doing the same work.

Alex Poynor made a motion to approve purchasing 63 helmet lights at \$85 each, not to exceed \$ [REDACTED]. Motion seconded by President Daffron. Motion passed.

Roll Call Vote

5 Ayes

0 Nays

b) Station 1 chest freezer

E. Daffron stated he priced freezers. Home Depot has free shipping and setup. The question was asked if this was the direction we want to go. Are we getting ice for the chest freezer at Station 1 and distributing to the other stations?

Alex Poynor made a motion to approve purchasing a chest freezer, not to exceed \$700.00. Motion seconded by Chief Huneke. Motion passed.

Roll Call Vote

5 Ayes

0 Nays

c) Counter ice makers

E. Daffron explained that countertop ice makers had been requested. Discussion about whether they would be used for a couple of months and then they wouldn't be used anymore. Also, if Station 1 is stocking the chest freezer and distributing to other stations, are they necessary. No motion made.

d) Work out room TV's to be returned

E. Daffron stated that the TV's purchased do not like our network and we can't get them to work. Would like to return them for another brand that will work. Since this would be an exchange, no motion is necessary.

e) Black and Decker Rice Cooker

Brief discussion of proposal by T. Lange that a rice cooker would be nice to have.

Chief Huneke made a motion to approve the purchase 3 rice cookers. Seconded by A. Poynor. Motion passed.

Roll Call Vote

5 Ayes

0 Nays

f) Trideer Yoga/Fitness Balls

Proposal by T. Lange to replace damaged and old fitness balls was discussed.

Alex Poynor made a motion to approve purchase as written. Motion was seconded by E. Daffron. Motion passed.

Roll Call Vote

5 Ayes

0 Nays

g) Black and Decker Multipurpose Steam Cleaner

Proposal by T. Lange for a steam cleaner for each station. They kill 99% of germs, and would be a nice alternative to the chemicals being used.

S. Walter made a motion to purchase 3 Steam Cleaners as presented. Seconded by A. Poynor. Motion passed.

Roll Call Vote

5 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 Chief Huneke at 8:45 am. Seconded by S. Coomes. Motion passed.
(X) AYE () NAY

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