

Elburn & Countryside Fire Protection District Foreign Fire Insurance Board Minutes .

DATE: February 22, 2021

FROM Eric Daffron: , Foreign Fire Insurance Board President

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

CALL TO ORDER: 8:05am by: Eric Daffron

PLEDGE OF ALLEGIANCE: Lead by: Eric Daffron

Roll call: (X) President Eric Daffron

() D. Oliver (Board member)

(X) Secretary Mike Didenko

(X) A. Poynor (Board Member)

() Treasurer T. Lange

(X) Stephen Coomes (Board member)

() Chief Cluchey - (X) Designee AC Hanson

() AC Huneke.

Public in Attendance

N/A

APPROVAL OF MINUTES:

- a. Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting. NOVEMBER 13, 2020
1st Eric Daffron 2nd AC Matt Hanson

CORRESPONDENCE:

CHAIRMAN COMMENTS:

TREASURER'S REPORT / Given by Secretary Mike Didenko

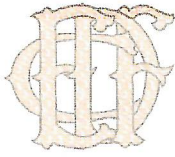
- a. Dollar Amount in FFIB account . \$43,335.93
- b. 1st Stephen Coomes 2nd Mike Didenko

OLD BUSINESS:

 a . None at this time.

NEW BUSINESS:

Items below for consideration



1.. Change TV provider and packages for all 3 Fire stations. FFIB recommended Youtube. TV not to exceed \$100.00
Per station on TV package.

Motion to approve above listed purchase of listed item 1st. Eric Daffron 2nd: Mike Didenko

4. X box X series - for Station 1 & 2. Not to exceed \$1,200.00

Motion to approve purchase of listed item. 1st: Eric Daffron 2nd; Didenko.

Foreign Fire Board Roll call vote for approval of the above purchases and total dollar amount of \$ 1,500.00 All in
favor Eric Daffron, Alex Poynor, Stephen Coomes, Mike Didenko, Chiefs Designee AC Matt Hanson. NO Nays.

OTHER matters / CONCERNS: N/A

ADJOURNMENT: by:8:45 Motion : AC Matt Hanson 2nd : Stephen Coomes