



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

DATE: March 12, 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 - () Designee AC Hanson
(X) AC Huneke.

Public in Attendance

N/A

APPROVAL OF MINUTES:

- a. Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting. __February 22, 2021
1st Eric Daffron 2nd Poynor.

CORRESPONDENCE:

CHAIRMAN COMMENTS:

TREASURER'S REPORT / Given by Secretary Mike Didenko

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

OLD BUSINESS:

___ a . None at this time.



NEW BUSINESS:

Items below for consideration

1. **TV Mount for Station 3 Officer Bunkroom** - Submitted By K. Suriano
Motion to approve above listed purchase - Declined at this time - TV to be removed from bunk.
2. **Fire Sticks for Non smart TVs for all 3 stations**. Submitted by E. Daffron
Motion to approve purchase of listed item. 1st: Coomes 2nd; Didenko.
3. **Outdoor Patio set** - Multiple Options presented - Submitted by M. Didenko
Approved amount up to \$ **4,000 to furnish all 3 stations** / Requested to get consensus from station 3 crews.
Motion to approve purchase 1st. Coomes 2nd. Poynor
4. **Rolling Tool Box/Chest for Station 3**. Multiple Options presented to the board. Submitted by M. Didenko
Board amended proposal for tool box for all 3 stations. Not to exceed \$2,000 per tool box with Tools.
Obtain consensus from station members.
Motion to approve Purchase 1st: Daffron 2nd: Coomes

Foreign Fire Board Roll call vote for approval of the above purchases All in favor Eric Daffron, Alex Poynor, Stephen Coomes, Mike Didenko, Chiefs Designee AC Mike Huneke. NO Nays.

OTHER matters / CONCERNS: N/A

ADJOURNMENT: by:8:45 Motion : Mike Didenko 2nd : Stephen Coomes