

# 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: 01/31/2025

Time: 08:00

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

The meeting was called to order by President E. Daffron at 8:03 am.

### Open Forum / Public Comments:

- a) Sawyer Falduto Asset Management

John Falduto was present via telephone/Zoom to explain the investment program and sample portfolio with the Board. The discussion was tabled until the next meeting.

The Pledge of Allegiance was lead by President E. Daffron.

Roll Call: (X ) President: E. Daffron (X) Board Member: C. Spitzock  
(X) Secretary: S. Walter ( ) Board Member: A. Poynor  
(X) Treasurer: T. Lange (Zoom) (X) Board Member: S. Coomes (later in meeting)  
(X) Battalion Chief T. Hall

### Public in Attendance:

( 1 ) Lt. S. Fuller ( 2 ) M. Morris  
( 3 ) ( 4 )

### Approval of Minutes:

- a) Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting.  
Motion: S. Walter Seconded: E. Daffron  
( 4 ) Aye ( 0 ) Nay ( 3 ) Absent

### Treasurer's Report / Payment of bills:

- a) Motion to approve treasurers report presented by Treasurer Lange  
Motion: E. Daffron Seconded: S. Walter  
( 5 ) Aye ( 0 ) Nay ( 2 ) Absent

### OLD BUSINESS:

- a) Corescore by CLA – Tabled.

Chairman's Comments: President Daffron apologized to everyone for scheduling the meeting in the middle of a 48.

### NEW BUSINESS:

- a) Fire station recliner

S. Coomes entered the meeting. President E. Daffron talked about the request for new recliners made by C. Meyers, and that we have no warranty on the current recliners. He also stated that he spoke with Fire Station Furniture who offered to sell us 6 recliners at cost, so E. Daffron will get updated pricing. The members present discussed the situation with the broken recliners we currently have, and the replacement cost.

A motion was made by President E. Daffron to approve the purchase in an amount not to exceed \$5099.94. C. Spitzock seconded the motion. Motion passed with a roll call vote.

(4) AYE ( ) NAY (3) Absent

b) Xbox controllers

There was a brief discussion on the broken Xbox controllers and the proposal for replacements by A. Oliver.

A motion was made by President E. Daffron to approve the purchase of 6 multimedia controllers not to exceed \$300. S. Coomes seconded the motion. Motion passed with a roll call vote.

(5) AYE ( ) NAY (2) Absent

c) Standing desks

President E. Daffron discussed his proposal for the standing desks. During the discussion, S. Coomes mentioned the possibility of getting regular desks for less money. T. Lange asked whether the District would be willing to split the cost. The Board decided to table the discussion for further discussion and research.

( ) AYE ( ) NAY (X) Tabled

d) Bath towels

S. Walter explained the need for replacing the existing towels at all stations. The Board briefly discussed.

A motion was made by President E. Daffron to purchase 12 packs of towels in an amount not to exceed \$420.00. S. Coomes seconded the motion. Motion passed with a roll call vote.

(5) AYE ( ) NAY (2) Absent

e) Dish towels

S. Walter explained the need for replacing the existing dish towels at all stations. The Board briefly discussed.

A motion was made by President E. Daffron to purchase 6 packs of dish towels in an amount not to exceed \$175.00. S. Coomes seconded the motion. Motion passed with a roll call vote.

(5) AYE ( ) NAY (2) Absent

f) Cookware set and stock pot

S. Walter explained the need for replacing the existing pots and pans at all stations. The Teflon coating is coming off which is a health issue, and there are not lids to match pans. The Board briefly discussed. (S. Walter & S. Fuller had to leave the meeting for a call.)

A motion was made by S. Coomes to purchase the proposed cookware for all three stations in an amount not to exceed \$1,500.00. C. Spitzock seconded the motion. Motion passed with a roll call vote.

(4) AYE ( ) NAY (3) Absent

g) Cooking utensils

President E. Daffron talked about the proposal from S. Walter for replacing the cooking utensils. The Board briefly discussed.

A motion was made by S. Coomes to purchase the cooking utensils for all three stations in an amount not to exceed \$270.00. C. Spitzock seconded the motion. Motion passed with a roll call vote.

(4) AYE ( ) NAY (3) Absent

h) Electric skillet/griddle, slow cooker and thermometer

President E. Daffron talked about the proposal from S. Walter for purchasing electric skillets and griddles for all stations, and a slow cooker and digital thermometer for Station 2. The Board held a brief discussion.

A motion was made by E. Daffron to purchase the electric skillets, griddles, slow cooker, and digital thermometer as proposed in an amount not to exceed \$400.00. C. Spitzock seconded the motion. Motion passed with a roll call vote.

(4) AYE ( ) NAY (3) Absent

Other Matters/Concerns: None.

A motion to adjourn was made by E. Daffron. S. Coomes seconded the motion. Meeting was adjourned at 09:16 am.