

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: 08/08/2025

Time: 08:00

TO: ECFPD Trustees, Chief Officers, Members, District Attorney & General Public

FROM: Merry Morris, Payroll & Accounting Specialist

LOCATION: Station One, 200 East Route 38, Elburn IL. 60119

The meeting was called to order by Secretary S. Walter at 8:00 am.

Open Forum / Public Comments:

None

The Pledge of Allegiance was lead by Secretary S. Walter.

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

Public in Attendance:

M. Morris

Approval of Minutes:

- a) Motion to approve Meeting Minutes for the 4/18/25 meeting.
A motion was made by S. Coomes to approve the minutes as written. The motion was seconded by S. Walter. It was voted on and passed.

Treasurer's Report / Payment of bills:

- a) Motion to approve treasurer's report presented by Treasurer Lange
A motion was made by DC Hanson approve the Treasurer's Report. The motion was seconded by A. Poynor. It was voted on and passed.

OLD BUSINESS:

- a) Coffee adjustment
S. Coomes reported that we are not using as much coffee, so we currently have a surplus. He'd like to skip the August and September deliveries to get rid of some surplus coffee. Everyone agreed with this.

NEW BUSINESS:

- a) Blackstone lids
A brief discussion was held on the request from L. Differding. A motion was made by T. Lange to approve the request as written. The motion was seconded by S. Coomes. It was voted on and approved with a roll call vote.

Roll Call Vote:

6 Ayes

0 Nays

1 Absent

b) Vacuum sealer and vacuum bags

A brief discussion was held on the purpose of the vacuum sealer request from J. Olson. A motion was made by DC Hanson to approve the request in an amount not to exceed \$200.00. The motion was seconded by T. Lange. It was voted on and approved with a roll call vote.

Roll Call Vote:

6 Ayes

0 Nays

1 Absent

c) Cargo glide drawer for B300

A discussion was held on the necessity and the cost of the cargo slide drawer for Battalion 300 requested by BC T. Hall. The request was denied by the Board.

d) Milwaukee packout cooler

A brief discussion was held on this request for 2 coolers to keep in the 2 front line engines from S. Walter. A motion was made by A. Poynor to approve the request as written. The motion was seconded by BC Spitzock. It was voted on and approved with a roll call vote.

Roll Call Vote:

6 Ayes

0 Nays

1 Absent

BC Spitzock had to leave for a call.

e) Solo stoves

A discussion was held on the fire pits and the expense of each one. The general consensus was that the smaller, less expensive ones would work. There was also discussion of covers in case the crew had to leave for a call, and storage when not in use. A motion was made by T. Lange to approve the request for 3 units with covers, not to exceed \$1,650.00. The motion was seconded by S. Coomes. It was voted on and approved with a roll call vote.

Roll Call Vote:

5 Ayes

0 Nays

2 Absent

Other Matters/Concerns:

T. Lange mentioned that the amount approved in 2022 for station condiments and kitchen supplies needs to be increased. This will go on a future agenda for discussion.

A motion to adjourn was made by DC Hanson. T. Lange seconded the motion. Meeting was adjourned at 8:40 am.