

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 Agenda

DATE: 4/18/2025

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

CALL TO ORDER: By: _____

PLEDGE OF ALLEGIANCE: Lead by: _____

ROLL CALL: () President: E. Daffron () Board Member: C. Spitzock
() Secretary: S. Walter () Board Member: A. Poynor
() Treasurer: T. Lange () Board Member: S. Coomes
() Chief:

PUBLIC IN ATTENDANCE:

(1) (2)
(3) (4)
(5) (6)

APPROVAL OF MINUTES:

- a) Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting.
Motion: _____ Seconded: _____
() AYE () NAY () Tabled

TREASURER'S REPORT / Payment of bills:

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

OPEN FORUM / PUBLIC COMMENTS:

OLD BUSINESS:

- a) Standing desk proposal

CHAIRMAN'S COMMENTS:

NEW BUSINESS:

- a) Sawyer Falduto Asset Management
() AYE () NAY () Tabled

b) Abmats
() AYE () NAY () Tabled

c) TRX fitness solution
() AYE () NAY () Tabled

- d) Massage guns
() AYE () NAY () Tabled
- e) Body back buddy classic USA made Massage Cane
() AYE () NAY () Tabled
- f) Body Solid Horizontal Bumber plate
() AYE () NAY () Tabled
- g) Gym reapers ab hanging straps
() AYE () NAY () Tabled
- h) Milk frothers
() AYE () NAY () Tabled
- i) Council tool 30" halligan bars
() AYE () NAY () Tabled
- j) Gift certificate to Jewel for memorial day Murph challenge and BBQ
() AYE () NAY () Tabled
- k) Hacony 10ft surge protector

OTHER MATTERS/CONCERNS:

ADJOURNMENT: Motion: Seconded:
() AYE () NAY