



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

DATE: November 13th, 2020

FROM Eric Daffron: , Foreign Fire Insurance Board President

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

CALL TO ORDER: 8:07am by: Eric Daffron

PLEDGE OF ALLEGIANCE: Lead by: Eric Daffron

Roll call: (X) President Eric Daffron

(X) D. Oliver (Board member)

(X) Secretary Mike Didenko

(X) A. Poynor (Board Member)

(X) Treasurer T. Lange

(X) Stephen Coomes (Board member)

() Chief Cluchey - () Designee AC Hanson
(X) AC Huneke.

Public in Attendance

1. Lt. Stephen Fuller
2. FF/PM Chris Spitzcock

APPROVAL OF MINUTES:

- a. Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting. September 14, 2020
1st Didenko 2nd Coomes

CORRESPONDENCE: N/A

CHAIRMAN COMMENTS: None at this time.

TREASURER'S REPORT / Given by Travis Lange

- a. Dollar Amount in FFIB account . \$63,757.70
- b. 1st Eric Daffron 2nd Mike Didenko

OLD BUSINESS:

 a . None at this time.

NEW BUSINESS:

New items for consideration

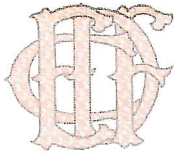
Station 3 Kitchen/Dayroom items

Additional Funds for Kitchen appliance package of \$2,600.00 3 Refrigerators, Microwave, Stove, Range Hood. for a total of \$7600.00 for Kitchen Package (\$5,000 from initial approval)

Purchase of 5 chairs not to exceed \$3,100.00

TV stand not to exceed \$300.00

Lamps not to exceed \$100.00



Total requested \$11,100

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

2. Station 3 Offices items NO items at this time.

Motion to approve purchase of listed item

3.. Station 3 Bunkrooms Items 6 metal bed frames not to exceed \$2,000.00

Total \$2,000.00

Motion to approve purchase of listed item 1st. Travis Lange 2nd: Daffron

4. Station 3 bayfloor items No items at this time

Motion to approve purchase of listed item.

5. Station 3 exercise room items approval of \$15,000 to be used by the fitness committee.

Motion to approve purchase of listed item 1st: Daffron 2nd: Coomes

6. Station 3 Electronics purchases. The purchase of a 75" TV and 3/ 55" Tvs. Xbox video game console. Not to exceed \$5,000.00

Motion to approve purchase of listed item. 1st: Travis 2nd: Coomes

7. Station 3 Miscellaneous purchases The purchase of TV mounts. \$500.00

Motion to approve purchase of listed item 1st: Oliver 2nd: Didenko

Foreign Fire Board Roll call vote for approval of the above purchases and total dollar amount of \$ 29,300.00 as a Package proposal for the finishings of Station 3. All in favor Eric Daffron, Travis Lange, Alex Poynor, Stephen Coomes, Dave Oliver, Mike Didenko, Chiefs Designee AC Mike Huneke. NO Nays.

OTHER matters / CONCERNS: N/A

ADJOURNMENT: by:9:40 Motion : Daffron 2nd : Oliver