

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 Minutes

DATE: 9/5/2025

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: President E. Daffron at 08:05

PLEDGE OF ALLEGIANCE: Lead by: D.C. Hanson

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

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: S. Coomes Seconded: D.C. Hanson
(X) AYE () NAY () Tabled

TREASURER'S REPORT / Payment of bills:

- a) Motion to approve treasurers report presented by Treasurer Lange
Motion: President Daffron Seconded: T. Lange
 - 1. A brief discussion was led by President Daffron on moving funds into the Charles Schwab. President Daffron stated he wants to keep approximately 2-4 thousand dollars in the checking account and the rest in the Charles Schwab account. Then after 2% meetings, Daffron will transfer money from the Charles Schwab to the checking account
- (X) AYE () NAY () Tabled

OPEN FORUM / PUBLIC COMMENTS: None

OLD BUSINESS:

CHAIRMAN'S COMMENTS:

- a) Purchasing discussion
 - 1. A discussion was had and led by President Daffron about the potential for fraud and financial dangers. President Daffron recommended that purchase orders (PO) are to be filled out by T. Lange or President Daffron and submitted to Payroll & Accounting Specialist Merry Morris. M. Morris is to then confirm there is enough money in the checking account and approve the PO and the purchase can be made by M. Morris.

NEW BUSINESS:

- a) Ceiling prop proposal

1. S. Coomes presented the need for a ceiling/roof training prop. S. Coomes stated the 2 props are the size of 2 pallets when taken apart and take approximately 20-30 minutes to assemble. S. Coomes recommended the props be stored in the hose tower when not in use. The full sized roof prop and half sized over hall ceiling prop were recommended by S. Coomes. President Daffron recommended buying a 8.5 foot roof ladder to utilize with the prop. President Daffron proposed the full sized roof prop and the half sized over hall prop and the 8.5 foot roof ladder not to exceed \$16,000.00. Treasurer Lange seconded the motion. The motion passed unanimously on a roll call vote.

Motion: President Daffron Seconded: Treasurer Lange

Roll Call Vote:

5 Ayes

0 Nays

2 Absent

b) Dick Ponds proposal

1. Discussion was had about the proposed shoe program. There was a discussion about an “either or option” to turn in a receipt from another store and be reimbursed. It was agreed upon that would need to be a separate proposal. D.C. Hanson made a motion for the proposal as written by BC Spitzock. President Daffron seconded the motion. The motion was passed unanimously on a roll call vote.

Motion: DC Hanson

Seconded: President Daffron

Roll Call Vote:

5 Ayes

0 Nays

2 Absent

OTHER MATTERS/CONCERNS: None

ADJOURNMENT: 08:36

Motion: President Daffron
(X) AYE () NAY

Seconded: Treasurer Lange