



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

DATE: September 14th, 2020

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

FROM: Eric Daffron , Foreign Fire Insurance Board President

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

CALL TO ORDER: 8:05am 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	() A. Poynor (Board Member)
(X) Treasurer T. Lange	(X) Stephen Coomes (Board member)
() Chief Cluchey - (X) Designee AC Hanson	
(X) AC Huneke.	

Public in Attendance:

1) N/A

APPROVAL OF MINUTES:

- a. Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting. July 14, 2020
1st Eric Daffron 2nd Stephen Coomes

CORRESPONDENCE: N/A

CHAIRMAN COMMENTS: None at this time.

TREASURER'S REPORT / Given by Travis Lange

- a. Dollar Amount in FFIB account .
b. 1st Didenko 2nd Oliver

OLD BUSINESS:

 a . None at this time.

NEW BUSINESS:

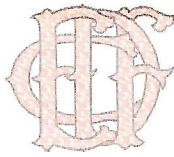
New board members and positions.

No new board members.

Positions on board and length.

Poynor - August 18-21

Didenko A\ugust 18-21



President Eric Daffron - Ended 12/2019

Stephen Coomes - November 2021

Oliver & Lange - Ended - No Challenge of positions.

Motion to extend board Eric Daffron December 09, 2022

Motion to extend members of the board Lange and Oliver May 17, 2022

Motion to Approve - 1st - Didenko. 2nd: Stephen Coomes

Roll call vote: Poynor, Didenko, Coomes, Oliver, Lange, Hanson, Daffron.

Motion to extend board positions , President of FFIB, Treasurer & Secretary till May 2021.

1st: Eric Daffron 2nd: AC Hanson

Roll call vote: Poynor, Didenko, Coomes, Oliver, Lange, AC Hanson, Daffron.

1) District Coffee - requested from FF/PM Stephen Coomes

Purchase coffee/ Hot Chocolate /Tea for all 3 stations for a year not to exceed \$200 per month for Fire Department Coffee membership. .

Motion to approve: 1st Eric Daffron 2nd: Poynor.

Roll Call - Daffron, Lange, Didenko, Coomes, Oliver, Hanson

2) Station Towels - Requested from FF/PM Travis Lange

Purchase shower towels for stations not to exceed \$ 400.00 for 18 sets for shower towels. 6 sets per station.

Motion to approve 1st: Didenko 2nd: Daffron

Roll Call - Daffron, Didenko, Poynor, Hanson.

3) I Am Responding membership continuation- (Tabled due to not on agenda)

\$850.00 for 3 years for I am responding.

To be replaced by Tri Comm application at no cost.....

To be tabled. Membership for I am responding will run out October 2020

OTHER matters / CONCERNS:

ADJOURNMENT: 8: 41 by: Motion : Daffron 2nd : Hanson