

Elburn & Countryside Fire Protection District

P.O. Box 8053
200 East Route 38
Elburn, IL 60119
Office: 630.365-6855 Fax: 630.365-6940

Foreign Fire Insurance Board Board of Trustees Minutes

DATE: 2/4/2022

Time: 0800

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: 08:03 By: Eric Daffron

PLEDGE OF ALLEGIANCE: Lead by: Eric Daffron

ROLL CALL: (X) President: E. Daffron (X) Board Member: D. Oliver
(X) Secretary: S. Walter (X) Board Member: A. Poynor
(X) Treasurer: T. Lange (X) Board Member: S. Coomes
(X) Chief: Assistant Chief 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 by: **E. Daffron**
(X) AYE () NAY () Tabled

TREASURER'S REPORT / Payment of bills:

a) Motion to approve treasurers report presented by Treasurer Lange
Motion: **E. Daffron** Seconded by **S. Walter**
(X) AYE () NAY () Tabled

OPEN FORUM / PUBLIC COMMENTS: **None**

CORRESPONDENCE: **None**

OLD BUSINESS:

- a) Review of outstanding purchases
President Daffron inquired Treasurer Lange on outstanding purchases for Xbox's. Treasurer Lange stated he has been checking multiple time a week. President Daffron also inquired Treasurer Lange on patio furniture order. Treasurer Lange advised a discussion should be had between station officers to pick out furniture.
- b) Re-appointment of **Alex Poynor**
Alex Poynor accepted his appointment for the term of 3 years starting February 4th, 2022 and ending February 4th, 2025.

CHAIRMAN'S COMMENTS: **None**

NEW BUSINESS:

- a) Discussion about throwing out old pots and pans per Dave Oliver
Dave Oliver was concerned about what to do with old purchases by 2% and what to do with the pots and pans after they were no longer useful. The board discussed and agreed to throw away old pots and pans and that they were not to be sold or donated.
Motion: **E. Daffron** Seconded by **S. Coomes**

Roll Call Vote:

AYE: 6

NAY: 0

Absent: 0

Tabled: 0

Motion carried

- b) Kitchen knife rental proposal made by S. Walter not to exceed \$720.00 annually for service to all three stations. Discussion on length of contract and the board agreed upon a 3-month trial. \$60.00 per station for a period of 3 months was agreed upon. The board also discussed the purchase of 3 magnetic holders for the knives and was agreed upon and not to exceed \$75.00. A grand total of \$720.00 annually for the service and a onetime per chance of \$75.00 for the magnetic knife holders.

Motion: **E. Daffron** seconded by **D. Oliver**

Roll Call Vote:

AYE: 6

NAY: 0

Absent: 0

Tabled: 0

Motion carried

- c) Coffee discussion per Eric Daffron. S. Coomes advised that FDC had decreased the weight of the coffee bags and advised more to be purchased. S. Coomes motioned to increase \$200.00-\$250.00 per month and E. Daffron seconded it at \$300.00 per month.

Motion: **S. Coomes** seconded by **E. Daffron**

Roll Call Vote:

AYE: 6

NAY: 0

Absent: 0

Tabled: 0

Motion carried

- d) Forcible entry door proposal. Request made by Ryan Seggebruch for 1 door at station 1 not to exceed \$8,000.00

Motion: **S. Coomes** seconded by **D. Oliver**

Roll Call Vote:

AYE: 6

NAY: 0

Absent: 0

Tabled: 0

Motion carried

- e) Gas grill proposal for all three stations requested by E. Daffron and K. Suriano to replace aging and broken grills not to exceed \$2,000.00.

Motion: **D. Oliver** seconded by **S. Walter**

Roll Call Vote:

AYE: 6

NAY: 0

Absent: 0

Tabled: 0

Motion carried

- f) Spare propane tank for flat top proposal. Request made by Kristy Suriano. D. Oliver advised of proper storage for tank according to fire code.

Motion: **None**

() AYE (X) NAY () Tabled

- g) Spices, Condiments and cooking oil proposal made by Kristy Suriano. For all three stations to stock and be re-evaluated quarterly. A one-time purchase not to exceed \$150.00 per station a total of \$450.00.

Motion: **S. Coomes** seconded by **D. Oliver**

Roll Call Vote:

AYE: 6

NAY: 0

Absent: 0

Tabled: 0

Motion carried

- h) Keiser sled sledge hammer proposal requested by Kristy Suriano to provide the properly sized tool for the Keiser sled. D. Oliver motions for 2 hammers in the event that one should break a replacement be readily available. A purchase not to exceed \$450.00.

Motion: **D. Oliver** seconded by **S. Walter**

Roll Call Vote:

AYE: 6
NAY: 0
Absent: 0
Tabled: 0
Motion carried

- i) Air fryer proposal made by Tyler Sutphen with the purpose to facilitate quicker/healthier eating. Board discussed and agreed upon the Instant Vortex 5.7 quart for each station not to exceed \$300.00.
Motion: **E. Daffron** seconded by **Assistant Chief Hanson**
Roll Call Vote:
AYE: 6
NAY: 0
Absent: 0
Tabled: 0
Motion carried
- j) Bunk room fan proposal requested by Tyler Sutphen for station 1. Purpose to improve comfort in sleeping quarters.
Motion: **None**
() AYE (X) NAY () Tabled
- k) Plates and silverware for station 1 proposal made by Tyler Sutphen. Purpose to replace old/worn plates and utensils not to exceed \$60.46.
Motion: **None**
() AYE (X) NAY () Tabled
- l) Espresso maker proposal requested by Tyler Sutphen. Purpose to reduce waste of coffee in the afternoon.
Motion: **None**
() AYE (X) NAY () Tabled
- m) Workout bumper plates, adjustable bench 3.0 and squat rack proposed by Chris Spitzcock. Purpose to match workout equipment currently at station 3. A total not to exceed \$5600.00.
Motion: **S. Coomes** seconded by **D. Oliver**.
Roll Call Vote:
AYE: 6
NAY: 0
Absent: 0
Tabled: 0
Motion carried

OTHER MATTERS/CONCERNS: **None**

ADJORNMENT: 09:50 Motion: **E. Daffron** seconded by **T. Lange**
(X) AYE () NAY

Respectfully submitted:

Steve Walter, Foreign Fire Insurance Board Secretary _____