

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 Special Agenda

DATE: June 10th, 2026

Time: 08:00

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. 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
() Fire Chief: Michael Huneke:

PUBLIC IN ATTENDANCE:

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

OPEN FORUM / PUBLIC COMMENTS:

OLD BUSINESS:

CHAIRMANS COMMENTS:

NEW BUSINESS:

- a) Wellness Room Proposal
() AYE () NAY () Tabled

- b) Station 3 Lieutenant Office Redesign Proposal
() AYE () NAY () Tabled

OTHER MATTERS/CONCERNS:

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