

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 Meeting Minutes

DATE: 05/01/2026

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

The meeting was called to order by President E. Daffron at 8:00 am.

Open Forum / Public Comments:

None.

The Pledge of Allegiance was lead by Deputy Chief M. Hanson.

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

Public in Attendance:

(1) M. Morris (2)

(3) (4)

Approval of Minutes:

A motion to approve Foreign Fire Insurance Board Meeting Minutes for the last meeting as written was made by Deputy Chief M. Hanson. The motion was seconded by E. Daffron. Motion carried.

Treasurer's Report / Payment of bills:

The Treasurer's Report was presented by President E. Daffron.

A motion was made by E. Daffron to approve the Treasurer's Report as written. S. Walter seconded the motion. Motion carried.

OPEN FORUM/PUBLIC COMMENT:

None.

OLD BUSINESS:

None.

CHAIRMAN'S COMMENTS:

President Daffron informed the Board that he is actively working with Merry and Pam to make the transition to BS&A as easy as possible. He stated that the Foreign Fire debit card has a spending limit of \$3,000 and many 2% expenses are over that amount. He will set up a meeting with Chief Huneke, himself, and Merry Morris to discuss the best way to move forward with purchasing of 2% items, especially when the company is not a vendor in the District's system.

NEW BUSINESS:

a) Board Member Positions

President E. Daffron informed the Board that they need to confirm the terms of officers annually.

DC M. Hanson made a motion to retain the current officers on the Foreign Fire Insurance Board. The motion was seconded by E. Daffron. The motion carried with a roll call vote.

(4) AYE () NAY (3) Absent

b) Addition of Batteries to Costco Shopping List

There was a brief discussion on the proposal by BC Czaruk on the need for batteries to power items previously purchased by Foreign Fire, such as sleep number remotes, Xbox controllers, etc. The request is to add purchasing a supply of batteries to the 2% Costco budget for this purpose.

A motion was made by President E. Daffron to approve the purchase of batteries from Costco. T. Lange seconded the motion. Motion passed with a roll call vote.

(4) AYE () NAY (3) Absent

c) Blackstone Natural Gas Conversion Kit

President E. Daffron discussed the proposal from Jon Olson for conversion kits to change the Blackstones at stations 2 and 3 to natural gas from propane. DC Hanson stated he was alright with this as long as we aren't adjusting any plumbing.

A motion was made by President E. Daffron to approve the purchase of the conversion kits in an amount not to exceed \$300.00. DC M. Hanson seconded the motion. Motion passed with a roll call vote.

(4) AYE () NAY (3) Absent

d) Resistance Bands Multi-Pack

A motion was made by President E. Daffron to approve the purchase of three sets of resistance bands, one for each station, in an amount not to exceed \$250.00. The motion was seconded by T. Lange. The motion passed with a roll call vote.

(4) AYE () NAY (3) Absent

e) Wellness Packages

President E. Daffron discussed the proposal from Battalion Chief Chris Spitzcock for 3 wellness packages. Each station's package would include a sauna, cold plunge, red light therapy and massage chair for health and wellness. S. Walter asked if the price includes installation, and E. Daffron responded that he was told they plug into a regular outlet, so no installation is needed. DC M. Hanson stated that he was not opposed to it, but he needs more information as he has a lot of questions and would like someone from the Fitness Committee to present the proposal that can answer questions before he presents it to the Board of Trustees.

A motion was made by DC M. Hanson to table the discussion until someone from the Fitness Committee can present this and answer questions. E. Daffron seconded the motion. Motion passed.

f) Flame Natural Decon

President E. Daffron presented the proposal from Josh Kuefler Flame natural decon to remove toxic contaminants/carcinogens from skin and hair after exposure to fires. A brief discussion was held wondering how much we need, storing, replenishing, etc.

A motion was made by President E. Daffron to approve the purchase of Flame in an amount not to exceed \$250.00. DC M. Hanson seconded the motion. Motion passed with a roll call vote.

(4) AYE () NAY (3) Absent

g) Auto Crib-It Vehicle Stabilization

Travis Lange presented and explained this proposal. A brief discussion was held. DC Hanson asked if we had tried these out. T. Lange said they used them when training as North Aurora has them, and they worked great and we loved them.

A motion was made by DC M. Hanson to approve the purchase in an amount not to exceed \$7,400.00. E. Daffron seconded the motion. Motion passed with a roll call vote.

(4) AYE () NAY (3) Absent

h) 1,000 Gallon Folding Water Tank

Travis Lange presented and explained this proposal. A brief discussion was held. President E. Daffron stated he would like to order two, as the one at Station 2 is at the end of life and needs to be replaced.

A motion was made by President E. Daffron to purchase two 1,000 gallon folding water tanks in an amount not to exceed \$4,500.00. DC M. Hanson to approve the purchase in an amount not to exceed \$7,400.00. DC Hanson seconded the motion. Motion passed with a roll call vote.

(4) AYE () NAY (3) Absent

Other Matters/Concerns: None.

A motion to adjourn was made by E. Daffron. DC M. Hanson seconded the motion. Meeting was adjourned at 08:33 am.