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 Agenda

DATE: 11/5/2026 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

CALL TO ORDER: By: _____

PLEDGE OF ALLEGIANCE: Lead by: _____

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

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: Seconded:
( ) AYE ( ) NAY ( ) Tabled

TREASURER'S REPORT / Payment of bills:

a) Motion to approve treasurers report presented by Treasurer Lange
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

OPEN FORUM / PUBLIC COMMENTS:

OLD BUSINESS:

CHAIRMANS COMMENTS:

NEW BUSINESS:

a) Discussion and Possible Action regarding the term expiration and re-election/reappointment of Trustee Spitzock for an additional term
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

b) Dick Ponds Shoe Program
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

c) Fire Ninja Reflected Vest
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

d) Vangaurd Squad-1 extrication gloves
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

e) Assorted Kitchen Supplies for Station 2 (Plates, bowls, silverware, utensils, Tupperware, ext.)
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

f) NSF Certified Commercial Series 8 Quart Bowl Lift Stand Mixer
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

g) Coffee Pots
Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled

OTHER MATTERS/CONCERNS:

ADJOURNMENT:

Motion: Seconded:
( ) AYE ( ) NAY ( ) Tabled