

ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT FOREIGN FIRE MINUTES

Date: November 19, 2019

Start Time: 8am

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

FROM: Eric Daffron, Foreign Fire Insurance Board President

LOCATION: Station One, 200 E. Route 38, Elburn IL 60119

CALLED TO ORDER: 08:10 by: President Eric Daffron

PLEDGE OF ALLEGIANCE: Lead by Eric Daffron

Roll call: (X) President Eric Daffron (X) D. Oliver (Board member)

() Secretary Mike Didenko () A. Poynor (Board Member)

() Treasurer T. Lange (X) Stephen Coomes (Board member)

(X) Chief Cluchey - () Designee AC Hanson

CORRESPONDENCE-None

PUBLIC COMMENTS - None

APPROVAL OF MINUTES

- a) Motion to approve Foreign Fire Insurance Meeting Minutes from November 8th, 2019
COOMES/OLIVER

APPROVAL OF TREASURERS REPORT

- a) Motion to approve Treasurers Report.
DAFFRON/OLIVER

CHAIRMAN COMMENTS- None

NEW BUSINESS

- a) Talk about terms and positions on the FF Tax board. Discussion was had to draw for new term lengths at next meeting. Drawing for terms would be to spread out terms over three years. Board positions would also need to be elected at spring meeting.

NEW ITEMS FOR CONSIDERATION

1. Replacement parts for Webber grills

Motion to approve purchase of listed item APPROVED BY: OLIVER/COOMES Not to exceed \$500

2. Station 1 & 3 Sound bars

Motion to approve purchase of listed item APPROVED BY: DAFFRON/OLIVER Not to exceed \$650

3. New station chairs

Motion to approve purchase of listed item APPROVED BY: OLIVER/COOMES Not to exceed \$8000

4. Yearly coffee for stations

No Motion was made by board.

OTHER CONCERNS-None

ADJOURNMENT 09:34 CHIEF CLUCHEY/DAFFRON

Respectfully submitted:

Eric Daffron, Foreign Fire Insurance Board President

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Elburn & Countryside Fire Protection District

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