



**Elburn & Countryside Fire Protection District**  
**200 E. Route 38, Elburn, IL 60119**  
**Office: 630-365-6855 Fax: 630-365-6940**

**Foreign Fire Insurance Board Meeting**  
**Board of Trustees Minutes**

5. Motion to purchase power tools for Stations 2&3. Motion by D. Oliver to accept most affordable comparable and not to exceed \$1500.

Motion: **DO**\_\_ Seconded by: **TL**\_\_\_\_\_

( **X** ) TL ( **X** ) JC ( **X** ) CM ( **X** ) SN ( **X** ) DO ( ) ED ( ) RS ( **X** ) Passed ( ) Failed ( ) Tabled

6. Motion to purchase Ice Machine Maniwoc Ice Machine for station 1 \$ 2081.00  
Feet, filter, and disinfectant \$ 209.97  
Reoccurring annual maintenance cost \$ 140.00  
Install \$ 159.00

Proposal not to exceed \$2450.00

Motion: **CM**\_\_ Seconded by: **SN**\_\_\_\_\_ Contingent upon installation issues

( **X** ) TL ( **X** ) JC ( **X** ) CM ( **X** ) SN ( **X** ) DO ( ) ED ( ) RS ( **X** ) Passed ( ) Failed ( ) Tabled

7. Motion to purchase stereo for Station #3 **Walmart \$ 119**

Motion: **JC**\_\_ Seconded by: **TL**\_\_\_\_\_

( **X** ) TL ( **X** ) JC ( **X** ) CM ( **X** ) SN ( **X** ) DO ( ) ED ( ) RS ( **X** ) Passed ( ) Failed ( ) Tabled

8. Motion to purchase step Ladder

Motion: **SN**\_\_ Seconded by: **DO**\_\_\_\_\_

( **X** ) TL ( **X** ) JC ( **X** ) CM ( **X** ) SN ( **X** ) DO ( ) ED ( ) RS ( **X** ) Passed ( ) Failed ( ) Tabled

**OTHER MATTERS / CONCERNS:**

1. Motion to approve posting of future meeting dates as read by President. **4/28/17, 8/11/17, 11/10/17, 2/9/18**

Motion: **DO**\_\_ Seconded by: **JC**\_\_\_\_\_

( **X** ) TL ( **X** ) JC ( **X** ) CM ( **X** ) SN ( **X** ) DO ( ) ED ( ) RS ( **X** ) Passed ( ) Failed ( ) Tabled

2. Motion to appoint Secretary or recording Secretary T. Lange agreed to be a temporary recording secretary for this meeting.

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_

( ) TL ( ) JC ( ) CM ( ) SN ( ) DO ( ) ED ( ) RS ( ) Passed ( ) Failed ( **X** ) Tabled

**ADJOURNMENT:** \_\_\_ **09:40** \_\_\_\_\_ **BY:** **JC and CM**\_\_\_\_\_

Respectfully submitted:

**Travis Lange**, Foreign Fire Insurance Board Recording Secretary \_\_\_\_\_