

Elburn & Countryside Fire Protection District
P.O. Box 8053
210 E. North St.
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-365-6940

FOREIGN FIRE INSURANCE BOARD
BOARD OF TRUSTEES

DATE: Friday, Sept 24th 2014 8:00 am

TO: TRUSTEES, CHIEF OFFICERS, DISTRICT ATTORNEY and GENERAL PUBLIC

FROM: David Oliver, Foreign Fire Insurance Board Secretary

LOCATION: Station One – 210 E. North St. Elburn, IL.

1. Call to Order

The meeting was called to order at 8:17 by Secretary Dave Oliver

It was noted that there weren't enough board members present but T Lange had called and would be arriving late.

Meeting was convened until arrival of 4th board member.

Board Member T. Lange arrival and meeting was re-convened at 0845.

T. Lange arrived at 0845 for the meeting to continue.

2. Roll Call

Chief Kelly Callaghan	Present
2% President Stephen Fuller	Absent
2% Secretary David Oliver	Present
2% Treasurer Shari Nielsen	Absent
2 % Trustee Trevor Hall	Present
2% Trustee Rob Stevens	Absent
2% Trustee Travis Lange	Late Arrival
and any public that is present	A/Chief Hanson, Lt Hanson, J Miller, C Surber D Czaruk, Wyatt Hall, S Siwy, K McCullough

3. Treasurer's Report / Payment of Bills

S. Nielsen was absent no report presented.

4. New Business

1) Equipment, Furniture and Kitchenware and Entertainment

-Discussion about purchasing items for Sta 3 as it is due to Open Oct 1st

- Discussion, Request, and Motion was made to split the items 50/50 (Utensils, Kitchen/bath items, Recliners, Beds) T. Hall made motion for 50/50 split, T. Lange seconded. **Motion Passed.**

Totaling 4,092.22 T. Hall made motion and T Lange seconded the motion. **Motion Passed**

*Made mention that 2% fund would have to buy TV, Entertainment, and Grille

-Discussion on the Grille followed by T. Hall made motion for a grille not to exceed \$800 for St 3(with propane tank) D Oliver seconded the motion. **Motion Passed.**

-Discussion on the TV and Cable/ Dish package followed by T. Hall made motion for TV and Cable/ Dish package not to exceed \$1000. T Lange seconded the motion. **Motion Passed.**

-Discussion on the purchase of a DVD entertainment system but after T Lange arrival the motion was never brought up, Although it was also discussed as part of the TV package.

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2

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- 2) Renewal for 3 years for the “I am responding” alerting system software
-Discussion on the “IAR” alerting software followed by D. Oliver made motion to continue the “I am responding” alerting system and to renew the contract for 3 yrs (\$2175.00/3yrs or \$725/yr) (yearly renewal \$800/yr). Chief Callaghan seconded the motion. **Motion Passed.**
- 3) New Towels / bath ware for Sta 1 and Sta 2
-Discussion on purchase of towels, bids were too high and needed to go back and investigate further. Need to know more of a break down on pricing than a “kit” pricing. Want to know exactly what is being bought and how much. **Motion Tabled**
- 4) Request for purchase, Condiments for all three stations.
-Discussion on condiments, questions about which products to be purchased and who would be in charge of continuously keeping track and purchasing them. Need to come back with better specifics on products being purchased and what to do with “requests” for other type of items. **Motion Tabled.**
5. Adjournment
A motion for adjournment was made at 0900 by Travis Lange. I was seconded by Chief K. Callaghan
It was voted on and approved.

RESPECTFULLY SUBMITTED:

David Oliver

SECRETARY

ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT

2