

**Elburn & Countryside Fire Protection District
200 E. Route 38, Elburn, IL 60119
Office: 630-365-6855 Fax: 630-448-1255**

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

DATE: November 10th, 2017 **TIME:** 8:00am
TO: ECFPD Trustees, Chief Officers, Members, District Attorney & General Public
FROM: Chris Mulvihill, Foreign Fire Insurance Board President
LOCATION: Station One, 200 East Route 38, Elburn IL
CALL TO ORDER: 08:00 **BY:** Chris Mulvihill

PLEDGE OF ALLEGIANCE: LEAD BY: Chris Mulvihill

ROLL CALL: (X) President C. Mulvihill (X) D. Oliver (Board member)
(X) Secretary T. Lange (X) E. Daffron (Board member)
(X) Treasurer S. Nielsen () R. Seggebruch (Board member) Absent
(X) AC Haley

PUBLIC IN ATTENDANCE:

- 1) Steve Fuller
- 2) Chris Meyers
- 3) Joe Miller
- 4) Dan Czaruk

APPROVAL OF AGENDA:

Motion to approve Foreign Fire Insurance Meeting Agenda for this meeting.

Motion: **Eric Daffron** Seconded by: **Travis Lange**

(X) AYE () NAY () Passed () Failed () Tabled

APPROVAL OF MINUTES:

Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting of August 11th

S. Nielsen stated that the date was missing from the minutes, and needed to be corrected. Motion: **Sheri Nielsen**
Seconded by: **Dave Oliver**

(X) AYE () NAY () Passed () Failed () Tabled

OPEN FORUM / PUBLIC COMMENTS: None

CORRESPONDENCE: None

CHAIRMAN COMMENTS: None

TREASURERS REPORT / PAYMENT OF BILLS:

Step ladder for station 1	\$ -26.85
Dish Network	\$ -230.04
Banking fees	\$ -27.10
Refrigerator	\$ - ?
Corresponding interest	\$ 7.89
Ending Balance November 9 th	\$ 12,674.78

- a) Motion to approve Treasurers Report
- b) Motion: **Dave Oliver** Seconded by: **Eric Daffron**
(X) AYE () NAY () Passed () Failed () Tabled

OLD BUSINESS:

1 New refrigerator for station 2 put in service.

2 Further discussion for purchase and placement of ice machine. Chief Cluchey previously approved the purchase of bags of ice to see how a trial period would go. Few employees knew that we had bags of ice. We will continue to purchase bags of ice until further notice.

NEW BUSINESS:

1. Request to purchase new Bunn coffee pots for all three stations

Dave Oliver made motion to purchase all three units from Sam's club, not to exceed \$ 650.00

Seconded by: **Travis Lange**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Aye) Secretary T. Lange	(Aye) E. Daffron	(Board member)
(Nay) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Nay) AC Haley		

Motion carried.

Request to purchase additional fire ground rehab equipment:

2 Welch Allyn Blood pressure kits and 2 Littman stethoscopes.

Chris Mulvihill made motion to purchase 2 Welch Allyn blood pressure kits and 2 Littman stethoscopes plus shipping not to exceed \$620.00.

Seconded by: **Travis Lange**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Aye) Secretary T. Lange	(Nay) E. Daffron	(Board member)
(Absent) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Aye) AC Haley		

Motion carried.

2 Core Cooler Rehab chairs

Chris Mulvihill made motion to purchase 2 Core Cooler Rehab chairs plus shipping not to exceed \$280.00.

Seconded by: **Travis Lange**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Aye) Secretary T. Lange	(Aye) E. Daffron	(Board member)
(Absent) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Aye) AC Haley		

Motion carried.

4 replacement Rehab coolers for ambulances

Chris Mulvihill made motion to purchase 4 rehab coolers not to exceed \$160.00.

Seconded by: **Travis Lange**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Aye) Secretary T. Lange	(Aye) E. Daffron	(Board member)
(Absent) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Aye) AC Haley		

Motion carried.

10x10' canopy tent

Chris Mulvihill made motion to purchase 1 canopy tent \$160.95.

Seconded by: **Travis Lange**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Aye) Secretary T. Lange	(Aye) E. Daffron	(Board member)
(Absent) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Aye) AC Haley		

Motion carried.

Misting fan

Chris Mulvihill made motion to purchase Cool Draft Misting Fan plus shipping, not to exceed \$800.00.

Seconded by: **Eric Daffron**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Nay) Secretary T. Lange	(Aye) E. Daffron	(Board member)
(Absent) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Aye) AC Haley		

Motion carried.

Medical thermometer proposal tabled pending further research.

I Am Responding service is expiring. Dave would like to see a 3 year contract.

Chris Mulvihill made motion to purchase a 3 year contract renewal for \$2,096.00.

Seconded by: **Travis Lange**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Nay) Secretary T. Lange	(Aye) E. Daffron	(Board member)
(Absent) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Aye) AC Haley		

Motion carried.

Request for 3 smart TV and mounts for all stations. (2) 50" TVs. 1 for station 1 and 2. (1) 32" TV for station 3

Request for 3 stick computers and keyboards with mouse.

Travis Lange made motion to purchase 3 computers, 3 keyboards, 3 TVs and 3 mounts not to exceed \$ 2,000. The fire district shall provide future maintenance, utilities, and IT support.

Seconded by: **Chris Mulvihill**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Aye) Secretary T. Lange	(Aye) E. Daffron	(Board member)
(Absent) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Aye) AC Haley		

Motion carried.

Request for Mini Fridge for shift office.

Dave Oliver made motion to purchase Magic Chef, mini fridge for station 1 shift office. Purchase price not to exceed \$ 150.00

Seconded by: **AC Haley**

Roll call vote:

(Aye) President C. Mulvihill	(Aye) D. Oliver	(Board member)
(Aye) Secretary T. Lange	(Nay) E. Daffron	(Board member)
(Absent) Treasurer S. Nielsen	(Absent) R. Seggebruch	(Board member)
(Aye) AC Haley		

Motion carried.

Request to change TV service from Dish Network to Direct TV. More information was needed.

Fitness equipment request was not turned in before request deadline.

OTHER MATTERS / CONCERNS: President Mulvihill requested a special meeting to discuss additional tabled items: TV service, thermometer, and fitness equipment.

None

ADJOURNMENT: 10:31 BY: Travis Lange Seconded by: Dave Oliver (X) AYE () NAY () Passed () Failed () Tabled

Respectfully submitted:

Travis Lange, Foreign Fire Insurance Board Secretary _____