

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 Special Meeting Minutes

DATE: December 13th, 2017 **TIME:** 8:00 am
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: 7:48 **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) Chief Cluchey

PUBLIC IN ATTENDANCE:
1) NONE

NEW BUSINESS:

- 1.) **Dave Oliver** made motion for FFIB to purchase 9 Titan fitness bags and the 30 bags of sand needed, for a total price not to exceed \$400.00
Seconded by: **Travis Lange**
Roll call vote:
(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)
(X) Chief Cluchey (Absent)
Motion carried.

The purchase of 2 Braun Welch Allyn Thermo Scan 5 thermometers not to exceed a total cost of \$100.00
Eric Daffron made motion to purchase thermometers.
Seconded by: **Travis Lange**
Roll call vote:
(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)
(X) Chief Cluchey
Motion carried.

Travis Lange made motion to move forward with the new service of Direct TV.
Seconded by: **Dave Oliver**

Roll call vote:
(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)
(X) Chief Cluchey
Motion carried.

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OTHER MATTERS / CONCERNS:

None

ADJOURNMENT BY Travis Lange at 7:53am Seconded by: Dave Oliver (X) AYE () NAY () Passed () Failed ()

Tabled

Respectfully submitted:

Travis Lange, Foreign Fire Insurance Board Secretary _____