

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 Agenda

DATE: _____ **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: _____:_____ **BY:** _____

PLEDGE OF ALLEGIANCE: LEAD BY: _____

ROLL CALL: () President C. Mulvihill () D. Oliver (Board member)
() Treasurer S. Nielsen () E. Daffron (Board member)
() Secretary T. Lange () R. Seggebruch (Board member)
() Chief Cluchey

PUBLIC IN ATTENDANCE:

- 1) _____ 2)
- 3) _____ 4)
- 5) _____ 6)

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

- b) Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting.

OPEN FORUM / PUBLIC COMMENTS:

CORRESPONDENCE:

CHAIRMAN COMMENTS:

TREASURERS REPORT / PAYMENT OF BILLS:

- a) Motion to approve Treasurers Report

OLD BUSINESS:

NEW BUSINESS:

OTHER MATTERS / CONCERNS:

ADJOURNMENT: _____:_____ **BY:** _____

Respectfully submitted:

Travis Lange, Foreign Fire Insurance Board Recording Secretary _____