

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: February 15th, 2019

TIME: 8:00am

TO: ECFPD Trustees, Chief Officers, Members, District Attorney & General Public

FROM: Eric Daffron, Foreign Fire Insurance Board President

LOCATION: Station One, 200 East Route 38, Elburn IL

CALL TO ORDER: 08:00 **BY:** ERIC DAFFRON

PLEDGE OF ALLEGIANCE: LEAD BY: ERIC DAFFRON

ROLL CALL:	(X) President E. Daffron	(X) D. Oliver	(Board member)
	(X) Treasurer T. Lange	() A. Poynor	(Board member)
	() Secretary M. Didenko	(X) S. Coomes	(Board member)
	() Chief Cluchey		

APPROVAL OF AGENDA:

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

Motion: **Travis Lange** Seconded by: **Stephen Coomes**

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

APPROVAL OF MINUTES:

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

Motion: **Travis Lange** Seconded by: **David Oliver**

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

OPEN FORUM / PUBLIC COMMENTS: No Public Comment.

CORRESPONDENCE: No Correspondence.

CHAIRMAN COMMENTS: No comments from the chairman.

TREASURERS REPORT / PAYMENT OF BILLS:

- a) Motion to approve Treasurers Report

Motion: **Eric Daffron** Seconded by: **Stephen Coomes**

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

OLD BUSINESS:

- a.) Status of past approved purchases.
- 1.) Discussion was had on previous approval to purchase dead blow hammers for Kaiser Sled. Fitness committee recommended buying heavier hammer from Snap On and attempting to warranty past broken hammers. Board agreed to purchase recommended hammer.
 - 2.) Status of station sign purchase was discussed. Board Members Coomes and Ponor to follow up and complete purchase.
- b.) Status of bank account opening and transfer.
- 1.) Account is open and remainder of funds is to be moved over.

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NEW BUSINESS:

- a) Motion to approve the 2019-2020 Foreign Fire Insurance Board Meeting Dates.

Motion: **Travis Lange** Seconded by: **David Oliver**

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

- b) Increased cost of Direct TV service.

Increased price to be looked into.

- c) Board member duties and obligations.

Chairman discussed getting minutes completed in a timely fashion. Chairman also discussed sending out notice two weeks prior to membership in hopes to have requests received in time for the meetings.

OTHER MATTERS: No other matters discussed.

ADJOURNMENT: 08:49 By: **Travis Lange** Seconded by: **Stephen Coomes**

Respectfully submitted:

Eric Daffron, Foreign Fire Insurance Board President

