



Elburn & Countryside Fire Protection District Foreign Fire Insurance Board Minutes .

DATE: May 10th 2019

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: 8:07am by: Eric Daffron

PLEDGE OF ALLEGIANCE: Lead by: Eric Daffron

Roll call: (X) President Eric Daffron (X) D. Oliver (Board member)
(X) Secretary Mike Didenko () A. Poynor (Board Member)
(X) Treasurer T. Lange (X) Stephen Coomes (Board member)
() Chief Cluchey - (X) Designee AC Hanson

Public in Attendance:

1) FF/PM Chris Spitzock 2)

APPROVAL OF agenda:

- a. Motion to approve Foreign Fire Insurance Meeting Agenda for this meeting May 10, 2019
1st - Mike Didenko 2nd AC Hanson

APPROVAL OF MINUTES:

- a. Motion to approve Foreign Fire Insurance Meeting Minutes for last meeting. February 2019
1st Mike Didenko 2nd AC Hanson

Open forum / PUBLIC COMMENTS: N/A

CORRESPONDENCE: N/A

CHAIRMAN COMMENTS: President Daffron and board working on finding and posting all old minutes to district website.

TREASURER'S REPORT / Given by Travis Lange

- a. Final account money moved from American Bank to First Midwest.
- b. 1st Dave Oliver 2nd Mike Didenko

OLD BUSINESS:

- a. Outstanding items - Update on Station signs above doors
- b. Stephen Coomes advised Company not responding. Will be seeking a new company and have update at next meeting.

NEW BUSINESS:

- 1) Exercise Row Machine - requested from FF/PM Chris Spitzock
Purchase 2 Rogue Fitness Row machines not to exceed \$4500.00

Motion to approve - Daffron, Lange, Didenko, Coomes, Oliver, Hanson



2) Stereo for Station 2 - Requested from FF/PM Eric Daffron
Purchase stereo for station 2 bay floor not to exceed \$400
Motion to approve - Daffron, Lange, Didenko, Coomes, Oliver, Hanson.

OTHER matters / CONCERNS:

ADJOURNMENT: 8:34 by: Motion : Lange 2nd : Hanson