



## FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

### Monday January 31<sup>st</sup> 2022 Wheaton Fire Station 38 Conference room 0730 hours

I. **Call to Order:** @ 0735 hrs. FF Cha secretary in the absence of FF Baus.

II. **Roll Call:** CHF Schultz, LT Hunecke, LT Cochran, FF Igara (conference call), FF Cha  
Also present: CHF Vassios, LT Weiss.

III. **Reading and Approval of Old Minutes:**

(from 09/14/2021) Motion to approve minutes: CHF Schultz  
Second the Motion: LT Cochran

IV. **Treasurer's report:**

FF Igara review of reports from Sept-Dec 2021  
Motion to approve report(s): LT Hunecke  
Second the Motion: LT Cochran  
Discussions: NONE  
YES Vote: Unanimous  
NO Vote: NONE

V. **Public Comment:** NONE

VI. **Agenda Additions:** NONE

VII. **Old Business:** NONE

a. **New Business**

a. **Fitness reimbursements:**

Igara report of \$1,328.97  
[\$60 lost check (LT Felker) + fitness reimbursements].

Motion to approve reimbursements: FF Igara  
Second the Motion: LT Cochran  
Discussions: NONE  
YES Vote: Unanimous  
NO Vote: NONE

b. **Replacement Fitness equipment:**

LT Hunecke spoke on behalf of FF McElroy (not present).

[Replacement equipment (Rogue Monster Bands x3, URBNFit Exercise ball x1, Rogue Yoga Mat x9, Rogue Foam Rollers x9); New equipment (Assault Airbike x3, Roman Chair x1, Ab Roller Wheel x1)].

Motion to approve purchase  
not to exceed \$4,500: LT Hunecke  
Second the Motion: LT Cochran  
Discussions: NONE  
YES Vote: Unanimous  
NO Vote: NONE

**c. Engine equipment:**

- 2 TFT (Task Force Tips) Piercing Nozzle/Cellar Nozzle Combo Kit.

Motion to approve purchase  
not to exceed \$2,700: LT Hunecke  
Second the Motion: CHF Schultz  
Discussions: NONE  
YES Vote: Unanimous  
NO Vote: NONE

- 5 Garmin Navigation Units.

Motion to approve purchase  
not to exceed \$2,000: LT Hunecke  
Second the Motion: LT Cochran  
Discussions: NONE  
YES Vote: Unanimous  
NO Vote: NONE

- 6 Armored Vest.

Motion to approve purchase  
not to exceed \$2,200: LT Hunecke  
Second the Motion: LT Cochran  
Discussions: NONE  
YES Vote: Unanimous  
NO Vote: NONE

**d. Station 39 Women's locker replacement:**

Replacement of Women's locker room cabinets.

Motion to approve cabinets  
not to exceed \$5,000: CHF Schultz  
Second the Motion: LT Hunecke  
Discussions: NONE  
YES Vote: Unanimous  
NO Vote: NONE

**e. UV Tablet Sanitizer:**

LT Hunecke spoke on behalf of FF Ackerman (not present).  
3 PhoneSoap UV Electronic Sanitizer.

Motion to approve purchase	
not to exceed \$700:	LT Hunecke
Second the Motion:	LT Cochran
Discussions:	NONE
YES Vote:	Unanimous
NO Vote:	NONE

**b. Good of the Order:**

- CHF Schultz: City of Wheaton will commence an analysis of the commissions.
- City of Wheaton City Manager requests a copy of the Wheaton Fire Department Rules and Regulations (Tasked to LT Hunecke).
  - Any ordinances that are outdated or need updating compiled and sent to CHF Schultz (Tasked to LT Hunecke).
- LT Cochran: Start planning for Station 39 Renovations.
- Stamp drawings will be needed because there are plans of moving loadbearing walls.
  - RFP will be needed for the drawings. Important contact: Nicki.
- LT Weiss: Start planning for Station 37 Stove.
- Contingent on the performance of Station 38's new stove from the renovation, consideration to purchase the same stove for Station 37.
  - Store trade-in for the 48" Viking stove that was removed from Station 38 (Tasked to LT Weiss).

**c. Adjournment: @ 0826 hrs.**

Motion to adjourn:	LT Hunecke
Second the Motion:	LT Cochran