



# FOREIGN FIRE INSURANCE TAX BOARD MEETING MINUTES

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

## Minutes

Tuesday, February 19th, 2019  
Wheaton Fire Station 38 Conference room  
0800 hours

- I. **Call to Order** – 0804 hrs
- II. **Roll Call** – 0804hrs-- Schultz, Cochran, Hunecke, Baus, Igara, Vassios
- III. **Reading and Approval of Old Minutes** – 0820hrs—Hunecke  
(See old minutes from 10/24/2018)  
Motion-Hunecke-0821hrs  
Second-Cochran-0821hrs  
Vote- Passed unanimously- 0821hrs
- IV. **Treasurer's report**—0806hrs—Igara  
(See summary of financials accounts)  
Motion-Schultz-0808hrs  
Second-Tabb-0808hrs  
Vote- Passed unanimously-0808hrs
- V. **Public Comment**- No public comment
- VI. **Agenda Additions**-0809hrs  
Cochran- 0809hrs- addition of waffle maker to kitchen supply list  
Hunecke-0825hrs- addition of coffee pot for Station 38
- VII. **Old Business**-0809hrs- Igara  
**Fitness reimbursement**- 5 total approved submissions for reimbursement, 1 submission is being tabled for clarification on change of membership mid-month.  
Motion-Igara-0813hrs- to approve fitness reimbursement for the following members-Ruck(\$480), Cox(\$139), Baus(\$420), Naumann(\$250).  
Second-Cochran-0815hrs  
Vote- Passed unanimously-0815hrs  
Motion-Schultz-0815hrs- to reimburse Kitahata \$170 to be compliant with fitness policy.  
Second-Cochran-0815hrs  
Vote-Passed unanimously-0815hrs

**VIII. New Business**

**a. Station 37 Lockers and cabinetry-0825hrs-Hunecke**

Drawing has been submitted by AJ's Custom Cabinetry  
Motion-Hunecke-0827hrs- not to exceed \$4,900 for Station lockers and cabinets.  
Second-Cochran-0828hrs  
Vote- Passed unanimously-0828hrs  
Discussion-Baus-0829hrs- recommends cubby holes above workbench for Station 37 similar to the ones at Station 39.

**b. Cold weather work gloves-0830hrs-Hunecke**

Motion-Hunecke-0831hrs- to approve purchase of cold weather work gloves not to exceed \$2,000.  
Second-Tabb-0832hrs  
Discussion- Schultz- gloves are to be supplied by Foreign Fire Tax along with continued replacements. Cold weather gloves are not to be worn for extrication; general use only.  
Vote- Passed unanimously-0832hrs

**c. Coffee Pots-0835hrs-Hunecke**

New Bunn coffee maker with thermal carafe. One purchase for Station 38 with two carafes.  
Motion-Hunecke-0837hrs- Purchase replacement coffee maker not to exceed \$400.  
Discussion- consideration to only purchase to thermal carafes and use on existing machine.  
Motion struck down-0840hrs.  
New Motion-Cochran-0841hrs- Approve the purchase of two thermal carafes not to exceed \$150.  
Second-Baus-0842hrs.  
Vote- Passed unanimously-0842hrs.

**IX. Good of the Order-0842- Equipment for FF Evoy will use existing provisions for re-ordering process.**

**X. Adjournment**

Motion-Cochran-0843hrs.  
Second-Igara-0843hrs.  
Vote-Passed unanimously-0844hrs.