



## FOREIGN FIRE INSURANCE TAX BOARD MEETING MINUTES

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

Thursday, March 24, 2022  
0730

- I. Call to Order - 0728**
- II. Roll Call** – Chief Schultz, Lt. Hunecke, Lt. Cochran, FF Igara, FF Baus, FF Tabb via phone.  
Also in attendance – Chief MacKay, Chief Vassios, Dave DiClementi (0732)
- III. Reading and approval of old minutes**  
Lt. Hunecke read the minutes from the last meeting, and motioned to approve them. FF Baus seconded the motion.  
The motion passed unanimously.
- IV. Treasurer's report** – FF Igara read the treasurers report. The report shows a payment to Lt. Hunecke in the amount of \$4344. This was a reimbursement for fitness equipment purchased through Amazon.com, that was made using Lt. Hunecke's Amazon account. His account was used so that we could get free shipping. We have since opened our own account with Amazon, and will not need to use his personal account anymore.  
Chief Schultz motioned to approve an amended treasurers report that would reflect the Amazon purchase. Lt. Hunecke seconded the motion.  
The motion passed unanimously.
- V. Public comment**  
Some questions and answers about the current remodel project at station 38, and it's anticipated completion date.
- VI. Agenda additions** – N/A
- VII. Old Business** – N/A

### New Business

**A: Cot surface extenders** – Dave DiClementi presented an upgrade for our electric cots. This upgrade would make the cots wider which will support larger patients in a more comfortable and stable way. This will be safer for the patients and us.

Lt Hunecke motioned to purchase 4 sets of extenders, not to exceed \$11,000. Lt. Cochran seconded the motion.

The motion passed unanimously.

**B: Wallet badges** – Lt. Hunecke presented the idea of Foreign Fire Tax purchasing wallet badges for members that wish to have them.

No motion was made, the point died.

**C: Fitness equipment** – Lt. Hunecke presented FF Mcelroy's proposal for fitness equipment.

Lt. Hunecke motioned to approve the purchase of this fitness equipment not to exceed \$2,000. Lt. Cochran seconded the motion.

The motion passed unanimously.

**VIII. Good of the order** – Discussion was had about our mattresses. Age, wear, price, and need for new mattresses was discussed. FF Baus is going to look into replacement mattresses.

**IX. Adjournment - 0808**

Lt. Hunecke motioned to adjourn at 0808, which was seconded by Lt. Cochran. The motion passed unanimously.