



## FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

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WHEATON FIRE STATION 38, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

### **Monday, March 24th, 2025** **Wheaton Fire Station 38 Conference room** **0730 hours**

I. **Call to Order @ 0739 hrs.**

II. **Roll Call:** LT Hunecke, FF Tabb, FF Igara (Remote), FF Ackerman, FF Cha.  
**Public:** CHF Vassios.

III. **Reading and Approval of Old Minutes:** (0739 hrs) LT Hunecke.

Motion to accept Old Minutes:

FF Tabb.

Second the Motion:

FF Ackerman.

Discussion(s):

None.

Motion passed unanimously (0741 hrs).

Zero opposed.

IV. **Treasurer's report - (0741 hrs) FF Igara.**

Motion to accept Treasurer's report:

Checking Ending Balance \$123,673.89; CD Ending Balance \$77,836.93.

Total Balance of \$201,510.82:

LT Hunecke.

Second the Motion:

FF Tabb.

Discussion(s):

None.

Motion passed unanimously (0744 hrs).

Zero opposed.

V. **Public Comment:**

None.

VI. **Agenda Additions:**

None.

VII. **Old Business:**

None.

VIII. **New Business:**

- a. **Gym Membership Reimbursement – (0744 hrs) FF Igara.**  
FF Ruck: \$319.00.

FF Renteria: \$500.00.

LT Felker: \$450.00.

Motion to accept Gym Membership Reimbursements  
total of \$1,269.00:

LT Hunecke.

Second the Motion:

FF Tabb.

Yes Vote: LT Hunecke, FF Tabb, FF Igara (Remote), FF Ackerman, FF Cha.

No Vote:

None.

Motion passed unanimously (0747 hrs).

**b. Baus Reimbursement for Class - (0747 hrs) LT Hunecke.**

Motion to accept Reimbursement for Class total of \$504.58:

LT Hunecke.

Second the Motion:

FF Cha.

Yes Vote: LT Hunecke, FF Tabb, FF Igara (Remote), FF Ackerman, FF Cha.

No Vote:

None.

Motion passed unanimously (0749 hrs).

**IX. Good of the Order: (0749 hrs).**

PPV fan replacement: FF Igara looking into PPV fan options for future Foreign Fire purchase. Need to have discussions on purchasing something new for T38's PPV fan or fix the current Blowhard brand PPV fan.

Extrication Equipment purchase coming out of the Foreign Fire Insurance fund soon.

Mounts for the extrication equipment were included in the final purchase amount.

Some mounting brackets will be returned; some money savings.

The current balance of the Wheaton Foreign Fire Insurance is approximately \$201,000 but soon approximately \$128,000 will be going out (for the extrication equipment purchase).

We will need to transfer money from the CD Account into the Checking Account soon to anticipate outfitting new firefighter member(s) with equipment that we need to maintain (leather helmets, shears, flashlights etc.).

Ackerman: Grills soon in need of replacement.

**X. Adjournment @ 0758 hrs.**

Motion to Adjourn:

LT Hunecke.

Second the Motion:

FF Tabb

Motion passed unanimously (0758 hrs).

Chris Hunecke

