



FOREIGN FIRE INSURANCE TAX BOARD MEETING MINUTES

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

Monday, May 9, 2022
0730

- I. Call to Order - 0814**
- II. Roll Call** – Chief Schultz, Lt. Hunecke, Lt. Cochran, FF Igara (via phone), FF Tabb.
Also in attendance – Chief Vassios
- III. Reading and approval of old minutes - 0815**
Lt. Hunecke read the minutes from the last meeting (3-24-2022). Chief Schultz motioned to approve them. Lt. Cochran seconded the motion.
The motion passed unanimously.
- IV. Treasurer's report - 0817**
FF Igara read the treasurer's report for March and April 2022. Lt. Hunecke motioned to approve the minutes as read. Lt. Cochran seconded the motion.
The motion passed unanimously.
- V. Public comment - 0819**
N/A
- VI. Agenda additions -0819**
N/A
- VII. Old Business - 0819**
N/A
- VIII. New Business - 0820**
 - A: Board Positions - 0820**
Treasurer- Nick Igara- Nominated by Lt. Hunecke, 2nd by Chief Schultz.-Passed
Secretary- Steve Cha- Nominated by Lt. Hunecke, 2nd by Lt. Cochran -Passed
Vice President- Anthony Tabb- Nominated by Lt.Hunecke, 2nd Lt. Cochran - Passed
President - Chris Hunecke- Nominated by Chief Schultz, 2nd by Lt. Cochran-Passed
 - B: Mattresses - 0822** – Current mattresses are 9 years old. Original purchase consisted of 18 twin XL mattresses in a bulk purchase at \$500/mattress. Initial research has placed the estimated cost of replacing all mattresses at \$15,000-\$17,000. Discussed replacing mattresses one station at-a-time or splitting the purchase into two separate purchases. The current mattresses are under warranty for one more year. Research will continue. No motions.
 - C: Station 39 Remodel - 0828-** Lt. Hunecke presented initial design ideas and layout options for Station 39. Design cost for 39 is more expensive than 38 due to the need for architectural drawings.

0836 - Lt. Hunecke made a motion not to exceed \$20,000 for design and architectural drawings for Station 39 remodel. Lt. Cochran seconded the motion.

0837 - Discussion about the need for Station 39 remodel and to what extent.

0844 - Motion passed unanimously.

D: Leather Helmets - 0844- Lt. Hunecke presented the idea of purchasing leather helmets for new hires, post probation. Money would also be earmarked for replacement of existing helmets that may not fall under warranty, but are in need of replacement.

0847 - Lt. Hunecke made a motion not to exceed \$5,000 annually for the purchase of leather helmets for new hires after the completion of probation and for replacements of existing helmets as needed. Lt. Cochran seconded the motion.

0850 - Motion passed unanimously.

IX. Good of the order - 0850 - Discussion of the remaining cost for the Station 38 remodel.

X. Adjournment - 0855

Lt. Hunecke motioned to adjourn at 0855, which was seconded by Lt. Cochran.
The motion passed unanimously.

 8/31/22