



FOREIGN FIRE INSURANCE TAX BOARD MEETING MINUTES

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

Thursday, May 10, 2018

CALLED TO ORDER - 0801

Board Members Present: Chief Schultz, Lt. Hunecke, Lt. Cochran, FF Ruck, FF Tabb

Old Minutes – The minutes were reviewed from the previous meeting. Lt. Hunecke motioned to approve the minutes, and Lt. Cochran seconded the motion.

The motion passed unanimously.

Treasurer's Report – FF Ruck presented the treasurers report. Lt. Hunecke made a motion to accept the report, which was seconded by Lt. Cochran.

The motion passed unanimously.

Public Comment - N/A

Agenda Additions - N/A

Old Business - N/A

New Business -

Assign 2018 Board positions – FF Baus was nominated for Secretary by Lt. Hunecke, and Lt. Cochran seconded.

FF Igara was nominated for Treasurer by Lt. Hunecke, and Chief Schultz seconded the motion.

FF Tabb was nominated for Vice President by Lt. Hunecke, which was seconded by Lt. Cochran.

Lt. Hunecke was nominated for President by Lt. Cochran, with FF Ruck seconding the motion.

All motions passed unanimously.

Hose testing FF Ruck – FF Ruck motioned to approve \$4,500 for hose testing by Waterway. Lt. Cochran seconded the motion. There was discussion about cost, and if it would be less due to there being less hose to test. The re-packing of the hose was also discussed.

Yes votes = Lt. Cochran, FF Tabb, FF Ruck

No votes = Lt. Hunecke, Chief Schultz

The motion passed

Range finder for tower 38 Lt. Felker – Removed per Chief Schultz

New tower equipment Chief Schultz – Lt. Hunecke motioned to approve \$5,000 for mounting equipment on the new tower. Lt. Cochran seconded the motion. There was discussion regarding crew input, pulling mounting equipment, etc.

The motion passed unanimously.

Safety glasses lenses and parts – Lt. Hunecke motioned to approve \$1,500 for the purchase of new safety glasses, replacement lenses, and parts. Chief Schultz seconded the motion. There was discussion about glasses models and other issues.

The motion passed unanimously.

Station 37 outdoor materials Lt. Hunecke – Lt. Hunecke motioned to approve \$1,500 for the purchase of a table, chairs, and materials to move the fence posts. Lt. Cochran seconded the motion.

The motion passed unanimously.

Helmet light re-order Lt. Hunecke – Lt. Hunecke motioned to approve \$1,500 for the purchase of new helmet lights, and parts. FF Ruck seconded this motion. There was discussion about purchasing “Lock Tight,” and extra batteries as well.

The motion passed unanimously.

Good of the order – Chief Schultz updated us on upcoming roof repairs. There was discussion of station upgrade projects getting started after the roofs are done.

Adjournment - 0821 - motioned by Lt. Hunecke and seconded by FF Tabb.

The motion passed unanimously