



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

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

Wednesday, May 29th, 2019 Wheaton Fire Station 38 Conference Room 0800 hours

- I. **Call to Order – 0756** Lt. Hunecke
- II. **Roll Call – 0759** Chief Schultz, Lt Cochran, Lt. Hunecke, FF Tabb, FF Ruck, FF Baus (0800,) Chief Vassios
- III. **Reading and Approval of Old Minutes** – Lt. Hunecke read the last meetings minutes. Lt. Cochran motioned to approve the last meetings minutes, with FF Ruck seconding the motion.

The motion passed unanimously

- IV. **Treasurer's report** – Lt. Hunecke read the treasurers report. Lt Cochran motioned to approve the report, with FF Tabb seconding the motion.

The motion passed unanimously

- V. **Public Comment – N/A**

- VI. **Agenda Additions** – Streamlight pocket flashlights – Lt. Hunecke motioned to purchase replacement pocket flashlights not to exceed \$600, and Lt Cochran seconded the motion.

The motion passed unanimously

- VII. **Old Business** – Mattresses – FF Williams to do more research into mattresses. This will be tabled until the next meeting.

Painting apparatus bay walls – FF Cha researched painting the apparatus bay walls at station 37. We discussed possible options and colors. This matter will be tabled until the next meeting.

- VIII. **New Business**

- a. **Vote on Positions within the board for the next year** – Treasurer – Lt. Hunecke nominated FF Igara, and Lt Cochran seconded the motion.

Secretary – FF Baus was nominated by Lt. Hunecke, and seconded by Lt. Cochran

Vice President – FF Tabb was nominated by Lt. Hunecke and seconded by Lt. Cochran

President – Lt. Hunecke was nominated by Lt. Cochran and seconded by FF Ruck.

All passed unanimously

- b. **Radio Straps** – Chief Schultz will purchase replacement radio straps.
- c. **Dayroom sound equipment** – Lt. Hunecke motioned to buy replacement audio visual sound equipment not to exceed \$800. Lt Cochran seconded the motion. Lt. Hunecke will check all current equipment for functionality. FF Ruck voted no, with the rest of the Board voting yes.

The motion passed

- d. **Exercise Bar** – FF Baus motioned to purchase new exercise bars for each station not to exceed \$1500, and accessories not to exceed \$100. Lt Hunecke seconded the motion.

The motion passed unanimously

- e. **37 Apparatus Floor painting** – This has been moved to old business and tabled for a later meeting.
- f. **Dining chairs** – Chief McKay is working with AI on this matter.

IX. **Good of the Order** – FF Ruck suggested an alternative pocket flashlight that is also made by Streamlight. His recommendation was noted and discussed.

X. **Adjournment** – Lt. Cochran motioned to adjourn at 0840, which was seconded by FF Tabb.

The motion passed unanimously