



FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

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

Thursday, May 29th, 2025 **Wheaton Fire Station 38 Conference room** **0730 hours**

- I. **Call to Order** @ 0737 hrs.
- II. **Roll Call:** CHF Brill, LT Hunecke, FF Tabb, FF Baus, FF Cha.
Public: CHF Vassios, PM DiClementi, FF Solatka, CFF Mayeri.
- III. **Reading and Approval of Old Minutes:** (0738 hrs) LT Hunecke.
Motion to accept Old Minutes: LT Hunecke.
Second the Motion: FF Tabb.
Discussion(s): None.
Motion passed unanimously (0739 hrs). Zero opposed.
- IV. **Treasurer's report** - (0739 hrs) LT Hunecke for FF Igara.
Motion to accept Treasurer's report:
Checking Ending Balance \$111,198.91; CD Ending Balance \$77,868.39.
Total Balance of \$189,067.30: LT Hunecke.
Second the Motion: CHF Brill.
Discussion(s): None.
Motion passed unanimously (0744 hrs). Zero opposed.
- V. **Public Comment:** None.
- VI. **Agenda Additions:** (0744)
Purchase more Milwaukee Batteries:
Motion to purchase Milwaukee Batteries not to exceed \$800: LT Hunecke.
Second the Motion: FF Tabb.
Discussion(s): None.
Yes Vote: CHF Brill, LT Hunecke, FF Tabb, FF Baus, FF Cha.
No Vote: None.

Motion passed unanimously (0747 hrs).

VII. Old Business:

None.

VIII. New Business:

a. Board position election - (0747 hrs) LT Hunecke.

SECRETARY (0747 hrs).

Nomination of FF Cha for Secretary: LT Hunecke.

Second the Nomination for Secretary: FF Baus.

Other Nominations for Secretary: None.

FF Cha Secretary for 2025 Foreign Fire Insurance Board (0747 hrs).

TREASURER (0747 hrs).

Nomination of FF Igara for Treasurer: FF Tabb.

Second the Nomination for Treasurer: LT Hunecke.

Other Nominations for Treasurer: None.

FF Igara Treasurer for 2025 Foreign Fire Insurance Board (0747 hrs).

VICE PRESIDENT (0748 hrs).

Nomination of FF Tabb for Vice President: LT Hunecke.

Second the Nomination for Vice President: FF Cha.

Other Nominations for Vice President: None.

FF Tabb Vice President for 2025 Foreign Fire Insurance Board (0748 hrs).

PRESIDENT (0749 hrs).

Nomination of LT Hunecke for President: FF Tabb.

Second the Nomination for President: CHF Brill.

Other Nominations for President: None.

LT Hunecke President for 2025 Foreign Fire Insurance Board (0749 hrs).

b. Station 38 wall art/decor - (0749 hrs) CHF Brill.

Motion for payment of Station 38 wall art not to exceed \$5,600: CHF Brill.

Second the Motion: LT Hunecke.

Discussion(s): None.

Yes Vote: CHF Brill, LT Hunecke, FF Tabb, FF Baus, FF Cha.

No Vote: None.

Motion passed unanimously (0751 hrs).

c. Replacement fan for T38 - (0751 hrs).

Tabled for more information from FF Igara (0759 hrs).

d. Printers for EMS Monitors - (0759 hrs) PM DiClementi.

Motion to purchase 4 EMS Monitor Printers not to exceed \$8,500: LT Hunecke.

Second the Motion:

CHF Brill.

Discussion(s):

FF Baus: Is this printer "plug and play?"

PM DiClementi: Yes, the printer screws onto the back of LifePak monitors. The monitors are built ready to receive the printers. The capability for the monitor to use the printer is unlocked within the program.

CHF Brill: GEMT. Consider including for The City of Wheaton Budget? City of Wheaton Finance Department?

Yes Vote:

CHF Brill, LT Hunecke, FF Tabb, FF Baus, FF Cha.

No Vote:

None.

Motion passed unanimously (0808 hrs).

ix. Good of the Order: (0808 hrs).

CHF Brill (0808 hrs): The order of new personnel equipment (i.e. leather helmets, bags, eye protection).

FF Baus (0811 hrs): Increase of Fitness Reimbursement. Clarification that fitness membership must be from a "brick and mortar" facility.

x. Adjournment @ 0820 hrs.

Motion to Adjourn:

LT Hunecke.

Second the Motion:

FF Baus.

Motion passed unanimously (0820 hrs).

Chris Hunecke
[Signature]