



## FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

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

### Tuesday, August 12th, 2025 Wheaton Fire Station 38 Conference room 0730 hours

- I. **Call to Order** @ 0737 hrs.
- II. **Roll Call:** CHF Brill, FF Tabb, LT Igara, FF Baus, FF Cha.  
**Public:** None.
- III. **Reading and Approval of Old Minutes:** (0737 hrs) FF Tabb.  
Motion to accept Old Minutes: FF Tabb.  
Second the Motion: CHF Brill.  
Discussion(s): None.  
Motion passed unanimously (0741 hrs). Zero opposed.
- IV. **Treasurer's report** - (0741 hrs) LT Igara. Report for May, June, and July.  
Motion to accept Treasurer's report:  
Checking Ending Balance \$7,881.17; CD Ending Balance \$50,086.50.  
Total Balance of \$57,967.67: FF Tabb.  
Second the Motion: CHF Brill.  
Discussion(s): None.  
Motion passed unanimously (0743 hrs). Zero opposed.
- V. **Public Comment:** None.
- VI. **Agenda Additions:** (0744 hrs).
  - a. **Kitchen Supplies:**  
CHF Brill: Why are these purchases not from a station budget?  
FF Tabb: Past practice of supplementing kitchen supply needs (aluminum foil, utensils, etc.)  
CHF Brill: We get coffee already, why not also aluminum foil, plastic wrap, big container of salt?

FF Tabb: Assign members to stations to gather kitchen supply needs.

Station 37 - LT Igara.

Station 38 - FF Cha.

Station 39 - FF Tabb.

Tabled (0751 hrs).

**b. FIRETECH LED Headlights: (0751 hrs).**

Motion for the purchase of low beam headlights not to exceed \$4,300:

CHF Brill.

Second the Motion:

FF Tabb

Discussion(s):

CHF Brill: Approval passed by Wheaton City Garage Fleet Supervisor. FIRETECH LED headlights will go on 5 fire vehicles. Fleet will install.

FF Baus: Are the LED headlights heated?

CHF Brill: No, they are not heated.

Yes Vote:

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

No Vote:

None.

Motion passed (0759 hrs).

**VII. Old Business: (0759 hrs).**

Replacement fan for T38 agenda item removed from new business. Chief Brill has already ordered the fan.

**VIII. New Business:**

**a. Fitness reimbursement approvals - (0759 hrs) LT Igara.**

4 members meet all fitness reimbursement requirements.

FF Marcinkowski: \$209.95

FF Renteria: \$500.00

LT Hunecke: \$500.00

FF Mellinger: \$179.40

Motion to approve fitness reimbursement total of \$1,389.35:

FF Tabb.

Second the Motion:

FF Cha.

Discussion(s):

None.

Yes Vote:

FF Tabb, LT Igara, FF Baus, FF Cha.

No Vote:

None.

Abstained Vote:

CHF Brill.

Motion passed (0802 hrs).

**b. GO PRO for B38 - (0802 hrs) LT Igara.**

Go Pro Camera for use in training (In-House training and Alliance drill training.  
CHF Brill: Camera footage can not be used on Social Media. The content will also be FOIA-able. We need to make sure we clear use of such equipment by the City Lawyers.  
A new policy will also need to be written.  
LT Igara: What are the Go Pro operations? Would we need mounts?  
Tabled (0808 hrs).

**c. Replacement Coolers - (0808 hrs) LT Igara.**

T38 cooler has had zipper replacement. Klein Tools hardcase Cooler.  
Motion to purchase coolers not to exceed \$300: FF Tabb.  
Second the Motion: FF Baus.  
Discussion(s):  
FF Baus: Have we checked other brands?  
LT Igara: The Klein Tools cooler is cheaper than most brands.  
Yes Vote: CHF Brill, FF Tabb, LT Igara, FF Baus, FF Cha.  
No Vote: None.  
Motion passed (0820 hrs).

**IX. Good of the Order: (0820 hrs).** None.

**X. Adjournment @ 0820 hrs.**

Motion to Adjourn: FF Tabb.  
Second the Motion: CHF Brill.  
Motion passed unanimously (0820 hrs).

Chris Hunecke

