



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

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

Wednesday August 31st 2022 Wheaton Fire Station 38 Conference room 0730 hours

- I. **Call to Order @ 0738 hrs.**
- II. **Roll Call** – CHF Vassios, LT Hunecke, LT Cochran, FF Tabb, FF Cha, FF Igara (phone-in), FF Ackerman.
- III. **Reading and Approval of Old Minutes** – Read by LT Hunecke from meeting on 05/09/2022.

Motion to Approve Old Minutes from 05/09/2022	LT Cochran
Second the Motion	FF Tabb
Discussions	NONE
Motion Passed	UNANIMOUSLY

- IV. **Treasurer's report** – FF Igara's report for May, June, and July 2022. Ending balance, as of July 2022, of \$192,051.74.

Motion to Approve ending balance of \$192,051.74	LT Cochran
Second the Motion	LT Hunecke
Discussions	N/A
Motion Passed	UNANIMOUSLY

- V. **Public Comment** – N/A
- VI. **Agenda Additions** – Subject of "Monitors" added to New Business by LT Hunecke.
- VII. **Old Business** – N/A
 - a. **New Business**
 - a. **Fitness reimbursements** – Report by FF Igara. FF Mellinger (\$119.00), FF Kurth (\$300.00), LT Hunecke (\$160.93), FF Evoy (\$312.00).

Discussion regarding FF Evoy's fitness reimbursement. FF Evoy's fitness reimbursement was for a Peloton membership and membership to the exercise programs available ONLY (not toward paying for the Peloton equipment). The subscription program tracked/logged FF Evoy's workouts and FF Evoy was able to provide credit card billing records for his subscription. FFT Board deemed FF Evoy's Peloton exercise subscription to be similar to board approved subscriptions of the past and in compliance with WFD's current Fitness Reimbursement Policy.

FF Tabb recommended that WFD bolster the Fitness Reimbursement Policy to prevent future confusion.

Motion to Approve Fitness Reimbursements of \$891.93
Second the Motion
FFT Board Vote
Motion Passed

LT Cochran
FF Tabb
Yes: 7; No: 0
UNANIMOUSLY

- b. Replacement hose (Franzone)** – TABLED. More information needed and FFT Board recommended that hose replacement should be considered after the completion of annual hose testing.

-----LT Cochran left FFT Meeting @ 0800 hrs. due to fire call-----

- c. Mask Bags (Kurth)** – Read by LT Hunecke. Replacement of SCBA mask bags for all WFD members (Chief officers, officers, firefighters).

Motion to Approve replacement SCBA mask bags not to exceed \$2,300.00
Second the Motion
FFT Board Vote
Discussions
Motion Passed

LT Hunecke
FF Tabb
Yes: 6**; No: 0
NONE
UNANIMOUSLY

- d. Chest flashlight** – Read by LT Hunecke. TABLED. Board required specific model and specific price to move forward. FFT Board recommended the consideration of a chest flashlight model that utilized disposable batteries to power the light so that there can be a way to differentiate/troubleshoot between unit issues vs. battery/charging issues. FF Ackerman tasked to research chest flashlight models.

- e. 4-Gas Monitor (added agenda)** – LT Hunecke.
WFD plan is to remove the Four 4-Gas Draeger monitors and add extra Sensit Gold monitors on WFD fire apparatuses. The plan is to utilize WFD budget (CHF Benda) for 2022 to purchase 1 Sensit Gold monitor, 1 Sensit Gold monitor from WFD budget (CHF Benda) for 2023, and for FFT to purchase 2 Sensit Gold monitors.

Motion to Approve purchase of 2 Sensit Gold monitors not to exceed \$4,500.00
Second the Motion
FFT Board Vote
Discussions
Motion Passed

LT Hunecke
FF Ackerman
Yes: 6**; No: 0
NONE
UNANIMOUSLY

- b. Good of the Order** – FF Tabb. Mattress replacement discussion. “My Green Mattress” was discussed as a possibility. My Green Mattress carries a 25-year warranty. A purchase of 21 total mattresses will be required for a full replacement of all mattresses. FFT Board recommended further research

into the warranty to ensure the warranty would not be void due to mattresses being used in firehouse setting.

FF Tabb and FF Williams tasked to research of replacement mattress.

c. Adjournment @ 0828 hrs.

Motion to Approve Adjournment

Second the Motion

Motion Passed

LT Hunecke

FF Tabb

UNANIMOUSLY

**Discrepancy in YES VOTE due to LT Cochran's absence while on fire call



- Chris Hunecke #83
FFT President

