



WARRENVILLE FIRE PROTECTION DISTRICT

3s472 Batavia RD * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

Warrenville Fire Protection District Foreign Fire Insurance Board Meeting Minutes 03/15/2024

- Meeting called to order at: 0806
 - Members present:
 - J. Levy
 - J. Hamman
 - C. Schaul
 - A. Wiedmyer
 - Members not present:
 - M. Banaszek
 - N. Rossi
 - Others in Attendance:
 - J. Reavy

- Approval of Minutes:
 - Minutes from the last meeting were not provided.
- Correspondence:
 - None
- Treasurer's Report:
 - No report provided by the treasurer.
- Old Business:
 - None
- New Business:
 - A. Nominations for a new 2% career board member will be put out and decided by the next meeting. At the next meeting a new President can be elected.

 - B. Arizona Vortex Multi-pod was tabled by Schaul and seconded by Wiedmyer to inventory current assets and to look for storage if purchased.

AYE:

J. Levy
J. Hamman
C. Schaul
A. Wiedmyer
Nay:
None

- C. A motion to approve the FH Fabricators machinery extrication prop was proposed by Wiedmyer and seconded by Schaul not to exceed \$4,000. All in favor.
- D. A motion to approve the vent prop was made by Hamman and seconded by Schaul, not to exceed \$2,650. All in favor.
- E. A motion to approve the tables was made by Hamman and seconded by Schaul not to exceed \$20,000. At the request of Chief Levy to make only the kitchen table and the conference table, eliminating the squad table. It was agreed upon that the conference table will remain with the same design, and the kitchen table with take the squad table design. All in favor.
- F. A motion to approve the North Star mask compass was proposed by Wiedmyer and seconded by Schaul not to exceed \$4,600. That will get 45 mask compasses and two chargers. Each individual member is in charge of the own once received. After the initial purchase if the majority likes the product they may become available on the uniform website. All in favor.
- G. A motion to approved Cozzini Knife service was proposed by Hamman and seconded by Schaul. The service is currently in place. This is not to exceed \$600 for the year of service. All in favor.
- H. A motion to deny the SCBA bottle exchange was proposed by Wiedmyer and seconded by Hamman. It was mentioned by Chief Levy that the SCBA was set to be replaced in the capital budget in the next three year or so.

AYE:
J. Levy
J. Hamman
C. Schaul
A. Wiedmyer
Nay:
None

- Chairman's Report:
 - None
- Chief's report:
 - None
- Public Comments:
 - None
- Adjournment: A motion to adjourn at 0928 proposed by Schaul second Hamman