



## 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 July 22<sup>nd</sup> 2024

- Meeting called to order at:
  - Members present:
    - A. Dina
    - N. Rossi
    - M. Banaszek
    - A. Wiedmyer
  - Members not present:
    - C. Schaul
    - J. Hamman
  - Others in attendance:
    - J. Reavy
- Approval of Minutes:
  - Minutes from the last meeting were not read or approved.
- Correspondence:
  - None
- Treasurer's Report:
  - None
- Old Business:
  - A. The Arizona Vortex Multi-pod was tabled again by Rossi and Seconded by Banaszek for further information to see if this is something the district needs and will use and will be voted on next session.
    - AYE:
      - Dina
      - Rossi
      - Banaszek
      - Wiedmyer
    - NAH:
      - None
- New Business:

- A. Welcome James Reavy to the board. He was the only nomination. All in favor.
- B. Roles for board members were re-established and Reavy was voted 2% board president and Wiedmyer was elected as Secretary. Banaszek will remain Treasurer. All in favor.
- C. A motion to approve Job town graphics design was made by Rossi and seconded by Banaszek not to exceed the amount proposed at \$235. All in favor.
- D. A motion to approve the exercise and weight room upgrades and additions was made by Wiedmyer and seconded by Rossi for up to \$13,000. Once new equipment is purchased and obtained the old equipment will be looked to either donate or sell. All in favor.
- E. A motion to deny to Fire truck power wheels was made by Rossi and seconded by Banaszek. It was determined that it was not necessary for the fire district.
- AYE:
    - Dina
    - Rossi
    - Banaszek
    - Wiedmyer
    - Reavy
  - NAH:
    - None
- F. A motion to deny the soot soap and body wash was made by Rossi and seconded by Banaszek. It was determined to not be necessary for the fire district.
- AYE:
    - Dina
    - Rossi
    - Banaszek
    - Wiedmyer
    - Reavy
  - NAH:
    - None
- G. A motion to approve the Holiday lights and Keep Wreath was made Rossi and seconded by Reavy not to exceed \$1,300. It was mentioned by Chief Dina that he would not like the lights be hung all year round. All in favor.

H. A motion to approve Chemical guys vehicle detailing was made by Wiedmyer and seconded by Reavy to not exceed \$1,300. The 2% board approved a similar purchase the year before and the staff seemed to really enjoy. All in favor

- Chairman's Report:
  - None
- Chief's report:
  - None
- Public Comments:
  - None
- Adjournment:
  - A motion to adjourn was made at 0819 by Reavy and seconded by Wiedmyer. All in favor.