



## 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 October 1<sup>st</sup> 2024

- Meeting called to order at:0736
  - Members present:
    - A. Dina
    - J. Reavy
    - N. Rossi
    - A. Wiedmyer
  - Members not present:
    - M. Banaszek
    - J. Hamman
  - Others in attendance
    - J. Levy
    - J. Reavy
    - B. Zabler
- Approval of Minutes:
  - A motion to approved the minutes from the last meeting was made by Reavy and seconded by Rossi.
    - AYE
      - Dina
      - Reavy
      - Rossi
      - Wiedmyer
    - NAH
      - None
    -
- Correspondence:
  - None
- Treasurer's Report:
  - A motion to approved the treasurers report was made by Reavy and seconded by Rossi
    - AYE

- Dina
  - Reavy
  - Rossi
  - Wiedmyer
  - NAH
    - None
- Old Business:
  - A motion to deny the Arizona Multipod vortex was made by Reavy and seconded by Rossi. With the purchase of the new quint arriving in the coming months it is unclear if this tool will have enough space/be needed.
- New Business:
  - A.
    - A motion to approve the new Sparky costume was made by Wiedmyer and seconded by Reavy not to exceed \$500.
      - AYE
        - Dina
        - Reavy
        - Rossi
        - Wiedmyer
      - NAH
        - None
  - B.
    - A motion to table Ready rebound until the next meeting to gather more information was made by Rossi and seconded by Wiedmyer
      - AYE
        - Dina
        - Reavy
        - Rossi
        - Wiedmyer
      - NAH
        - None
  - C.
    - A motion to approved JLT photography was made by Rossi and seconded by Wiedmyer no to exceed \$2,000.
      - AYE
        - Dina
        - Reavy
        - Rossi
        - Wiedmyer
      - NAH
        - None

D

- A motion to deny the Fastback Rolling Rack was made by Rossi and seconded by Wiedmyer. It was determined not necessary for the fire department, but instead to look into an attachment for current rolling rack.
  - AYE
    - Dina
    - Reavy
    - Rossi
    - Wiedmyer
  - NAH
    - None

E.

- A motion to approve the exercise room additions was made by Rossi and seconded by Wiedmyer not to exceed \$1,000.
  - AYE
    - Dina
    - Reavy
    - Rossi
    - Wiedmyer
  - NAH
    - None

F.

- A motion to approve the exercise room tv/mount was made by Rossi and seconded by Reavy.
  - AYE
    - Dina
    - Reavy
    - Rossi
    - Wiedmyer
  - NAH
    - None
- Chairman's Report:
  - A motion to appoint Nadia Slates to a position that was vacated by Chloe Schaul's position was made by Wiedmyer and seconded by Reavy. It was mention by Schaul that she would no longer like to be on the board. A signup sheet was posted in the kitchen.
- Chief's report:
  - None
- Public Comments:
  - None
- Adjournment:

- A motion to Adjourn at 0820 was made by Wiedmyer and seconded by Rossi.
  - AYE
    - Dina
    - Reavy
    - Rossi
    - Wiedmyer
  - NAH
    - None