



## 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 November 19<sup>th</sup> 2024

- Meeting called to order at 0733 By Wiedmyer
  - Members present:
    - A. Dina
    - James Reavy
    - N. Rossi
    - A. Wiedmyer
    - N. Slates
    - J. Hamman
  - Members not present:
    - M. Banaszek
  - Others in attendance
    - J. Levy
    - Jenna Reavy
- Approval of Minutes:
  - A motion to approve the minutes from the last meeting was made by Dina and seconded by Rossi.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None
- Correspondence:
  - None
- Treasures Report:

- A motion to approve the treasurer's report was made by Rossi and seconded by Wiedmyer.
  - AYE
    - Dina
    - Reavy
    - Hamman
    - Slates
    - Rossi
    - Wiedmyer
  - NAY
    - None
- Old Business:
  - A motion to approve Ready Rebound was made by Dina with no second. The motion does not pass.
    - AYE
      - Dina
    - NAY
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
- New Business:
- A.
  - Continued workout room upgrades was added by mistake and was already approved and purchased after the last meeting.
- B.
  - A Motion to approve the Yeti water bottles/coffee tumblers was made by Rossi and seconded by Dina not to exceed \$1650. Each employee will get their choice of ONE either water bottle or coffee tumbler.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY

- None
- C.
  - A Motion to approve the pizza oven was made by Dina and seconded by Hamman not to exceed \$2,900.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None
- D.
  - A motion to approve the Station logo stickers was made by Wiedmyer and seconded by Rossi not to exceed \$300.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None
- E.
  - A motion to approve the day room upgrades was made by Wiedmyer and seconded by Dina not to exceed \$500.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None

- F.
  - A motion to approve the 9/11 flag of honor and frame was made by Rossi and seconded by Hamman not to exceed \$250.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None
- G.
  - A motion to re-new the Cuzzini knife service was made by Dina and seconded by Rossi not to exceed \$468.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None
- H.
  - A motion to approve the Meat grinder training prop was made by Dina and seconded by Wiedmyer not to exceed \$1500.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None

- I.
  - A motion to approve the Paratech Rescue Struts was made by Slates and seconded by Dina not to exceed \$10,000.
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None
- Chairman's Report:
  - Tables are in production and should be delivered sometime in December
  - Department Photos are scheduled to be taken December 9, 10, 11.
- Chiefs Report:
  - Dates for 2025 were scheduled
    - January 15th
    - March 13th
    - May 15<sup>th</sup>
    - July 8<sup>th</sup>
    - September 9<sup>th</sup>
    - November 5<sup>th</sup>
- Public Comment:
  - None
- Adjournment
  - A motion to adjourn was made by Rossi and seconded by Dina at 0809
    - AYE
      - Dina
      - Reavy
      - Hamman
      - Slates
      - Rossi
      - Wiedmyer
    - NAY
      - None