



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

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

Friday, May 14th 2021 **Wheaton Fire Station 38 Conference room** **0730 hours**

I. Call to Order - 0735

II. Roll Call – Chief Schultz, Lt. Hunecke, FF Cha, FF Tabb, FF Igara, FF Baus. Also in attendance, Chief Vassios, FF McElroy.

III. Reading and Approval of Old Minutes – Lt. Hunecke read the minutes from the last meeting. Chief Schultz motioned to approve the minutes with FF Tabb seconding the motion.

The motion passed unanimously

IV. Treasurer’s report – FF Igara read the treasurers report. Lt Hunecke motioned to approve the report with FF Baus seconding the motion.

The motion passed unanimously

V. Public Comment – N/A

VI. Agenda Additions – FFT Board role assignments – Chief Schultz nominates Lt. Hunecke for the role of President, FF Tabb for the role of Vice President, FF Igara for the role of Treasurer, and FF Baus for the role of Secretary. All of the nominees accept their nominations.

The motion passed unanimously

VII. Old Business

a. Station 38 Kitchen remodel – Chief Schultz presented an update and budget for the station 38 kitchen remodel. Lt. Hunecke motioned to approve but not exceed \$120,000 for the remodel with FF Tabb seconding the motion. Discussion was had about the project and budget.

The motion passed unanimously

b. New Business

a. Fitness training – FF McElroy presented a plan to get 3 members ACE certified as personal trainers. This is to be the foundation for further education in physical fitness, which he roughly outlined his vision for. Lt. Hunecke motioned to approve but not exceed \$3500

for 3 members to become certified and for continuing education, with FF Igara seconding the motion. Discussion was had about this plan and future ideas to build or evolve with.

The motion passed unanimously

- c. Good of the Order – N/A
- d. Adjournment – 0819 motioned by Lt. Hunecke, and seconded by FF Baus.

The motion passed unanimously