



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

June 9th, 2022

Present:

Assistant Fire Chief (Interim Chief) William Luchsinger Chairman Mick Krasowski, Secretary Scott Diehl, Treasurer Eric Truax, Vice Chairman Brian Beatty, Trustee Shannon Harms (via zoom)

Absent:

None

Guest's Present:

FF/PM Neal Lippold, FF/PM Dan Cooper, FF/PM Bailey Nixon, FF/PM Tyler Hite, FF/PM Andrew Wright

Minutes:

The meeting was called to order at 09:16 hours by Chairman Krasowski. The Board reviewed the meeting minutes from May 12th. There was some discussion from Trustee Harms, she wanted to make a few corrections. All the corrections were noted. **Motion was made by Vice Chairman Beatty to approve the May 12th meeting minutes with the corrections, and 2nd by Treasurer Truax. Motion approved (6 yes, 0 no)**

Account:

Treasurer Truax reported that the current account balance is \$55,700.33. Treasurer Truax reported that the payment for the bricks was submitted in May. It is unknown at this point how long until the bricks will take to be installed. Treasurer Truax also mentioned that a \$3.00 adjustment had been made to the account for an over payment by the bank during the recent hacking of the account. Treasurer Truax reported that that the clocks that were approved during the last meeting for station 21, had been purchased and had been delivered. He also reported that the cabinet for the Bathroom at Station 21 had been purchased and was received and installed. The Autocribit that was approved during the last meeting were already on the engines, Treasurer Truax also mentioned.

Vice Chairman Beatty made a motion to approve the account balance update and seconded by Chairman Krasowski (6 yes, 0 no)

Public Comment: None

Old Business

Chairman Krasowski thanked Treasurer Truax for his report and keeping things straight with the bank. The Chairman reported that the Clock for the bunk rooms for station 21 were working well and encouraged the board to look at the clocks. He mentioned that the Autocribbits were placed on Engine 21, 22, and 23. He mentioned that they had been placed on engine 22 in the cribbing compartment. He also mentioned that the engine 21 was reorganized to get the Autocribbit to fit in the extrication cribbing compartment.

New Business:

Only one new request was submitted to the Foreign Fire Insurance Board during the month. The following is a summary of meeting that occurred regarding all the submission.

Chairman Krasowski introduced FF/PM Andrew Wright to who had submitted for funds to purchase battery operated cut off saws for the front-line engines. FF/PM Wright spoke about the usefulness of the saws. It was talked about that during a recent fire crews had to wait for a truck company to help open to garage door. 2 saws were presented the first being a Milwaukee M18 Battery operated Cut Off saw which was the cheaper of the 2 saws. This saw was designed for construction usage and would work. The second was a Tempest Battery Operated K12FD9 manufactured by Husqvarna. This saw is manufactured for the fire service and would better suit the needs of the district, however, was significantly high in cost. FF/PM Lippold spoke and indicated that the Tempest saw was a better option. The board discussed the saws. The board was interested in purchasing saw(s), however there was question on, and the board wanted to demo the saws. FF/PM Wright was working on obtaining demos of both saws. It was determined that the board would wait until the demos were available. **A motion was made by Treasurer Truax to table the request for the purchase of the saw(s) until after the demos could be used and that request was seconded by Secretary Scott Diehl. (6 Yes, 0 no)**

Good of the order:

Chairman Krasowski, entertained motions to adjourn the meeting. **A motion was made by Treasure Truax to adjourn the meeting at 10:05 Hours. the motion was seconded by Secretary Diehl. The motion Carried, Meeting was adjourned at 10:05 hrs. (6 yes, 0 No)**

Set next meeting date:

The next Foreign Fire Meeting will be held on Thursday, July 14th, 2022, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

The meeting minutes respectively submitted by Secretary Scott Diehl