



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

January 9th, 2020

Present:

Chairman Mick Krasowski, Vice Chairman Diehl, Treasurer Justin Cox, Secretary Brian Beatty, Chief Wascher, Trustee Eric Truax

Absent:

Trustee Scott Diehl

Guest's Present:

F/M Sutton, A/C Rothecker, F/M Cooper, F/M Lippold, F/M Rodgers, F/M Penrod

Minutes:

The meeting was called to order at 0900 hours by Chairman Krasowski. The minutes for the December 12, 2019 were presented. A motion to approve the minutes as presented was made by Vice Chairman Steve Diehl and second by Trustee Eric Truax. (6 yes, 0 no, 1 absent)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$82,216.68. A motion to approve the report was made by Vice Chairman Steve Diehl and seconded by Trustee Truax. (6 yes, 0 no, 1 absent)

Public Comment:

None

Old Business

- Tabled item: The request by Lt. Luchsinger for \$1,000.00 for members to purchase sweatpants/shorts has been approved. Members will have a choice of either sweatpants OR shorts. The purchase of said athletic wear shall not exceed \$1,000.00. A motion to approve the purchase was made by Treasurer Cox and seconded by Trustee Truax. (6 yes, 0 no, 1 absent)

New Business:

New Requests

- A request was submitted for \$933.48 for 3 Welch Allen Sure Temp Thermometers 1 for each of the ambulances. Motion to approve the purchase made by Treasurer Cox and second by Chief Wascher. (5 yes, 0 no, 1 abstain, 1 absent)
- A request was submitted for \$1,169.99 to purchase one 12 lead patient simulator. Motion to approve the purchase was made by Vice Chairman Diehl and second by Treasurer Cox. (5 yes, 0 no, 1 abstain, 1 absent)
- A request was submitted for \$26,525.15 for new fitness equipment to outfit new Station 21. Motion to table the request for further discussion was made by Chief Wascher and second by Vice Chairman Diehl. (6 yes, 0 no, 1 absent)
- A request was submitted for \$3,900.00 for new duty jackets. Motion to approve the purchase was made by Vice Chairman Diehl and second by Trustee Truax. (6 yes, 0 no, 1 absent)
- A request was submitted for \$119.95 for an 8qt. Instant pot. (Sta 22) Motion to approve the purchase was made by Treasurer Cox and second by Secretary Beatty. (6 yes, 0 no, 1 absent)
- A request was submitted for \$44.99 for a 2 piece Calphalon pan set. (Sta 22) Motion to approve the purchase was made by Vice Chairman Diehl and second by Trustee Truax. (6 yes, 0 no, 1 absent)
- A request was submitted for \$179.52 for dishware and silverware. (Sta 22) Motion to approve the purchase not to exceed \$230.00 was made by Vice Chairman Diehl and second by Trustee Truax. (6 yes, 0 no, 1 absent)
- A request was submitted for \$49.95 for 2 steak knife sets. (Sta 22) Motion to approve the purchase was made by Secretary Beatty and second Treasurer Cox. (6 yes, 0 no, 1 absent)

Good of the order:

Congrats to Probationary FF/M Garrick Penrod and welcome as a new guest. At next meeting discuss the 2020 budget.

Next Meeting will be February 13, 2020 at 0900 hrs.

Any and all requests should be submitted to the Secretary a week prior to the meeting date.

A motion to adjourn the meeting at 10:08 hours was made by Vice Chairman St. Diehl and second by Trustee Truax (6 yes 0 no 1 absent)

The meeting minutes respectively submitted by Secretary Beatty