

South Elgin & Countryside Fire Protection District

Foreign Fire Insurance Board

Meeting Minutes

October 11th, 2018 at 0905 hrs.

Present:

Chairman Mick Krasowski, Vice- Chairman Steve Diehl, Treasurer Justin Cox, and Chief Wascher.

Absent:

Secretary Lt. Rich Stumbaugh, Trustee Eric Truax, and Trustee Brian Beatty.

Guest's Present:

Lt. Zabran and FF/ PM Walter Antos.

Minutes:

Meeting Minutes from September 13th, 2018 were reviewed and none of the Board members had any questions or concerns. Chairman Krasowski stated that the meeting minutes from the August 9, 2018 minutes had not been completed yet by Vice Chairman Diehl. He had some computer issues and will have them for next month.

A motion by Chief Wascher was made to approve the September meeting minutes and table the August 9th until next month which was seconded by Vice Chairman Steve Diehl. 4 yays, No nays, 3 absent. Motion carried

Account:

Treasurer Cox gave an account update. The current Foreign Fire Insurance balance is \$32,492.34. The only purchases were the sprinkler stops and 2 cases for the Lock Pic gun.

A motion to approve the report was made by Chief Wascher and second by Vice Chairman Steve Diehl. 4 yays, No nays, 3 absent. Motion carried.

Public Comment:

Lt. Zabran said we are doing awesome.

Old Business

- Past Purchase Update:
 - o Waiting on Sprinkler Wedge training. Heard that they hard to use on a residential sprinkler system.

All past purchases was discussed. At this time all previous requests have been purchased and paid for.

- Any other Old Business:
 - o Vice Chairman Steve Diehl will sign the updated, approved By- Laws.

New Business:

- New Requests
 - o None Submitted.
- Election Results:
 - o Lt. Rich Stumbaugh, Brian Beatty, Eric Truax, and Steve Diehl have all been re-elected and/ or elected to the Foreign Fire Insurance Board. Lt. Stumbaugh and Diehl were tied with their results. Lt. Stumbaugh voluntarily will take the one year term from the vacant Trustee position and all the others are 2 year terms.

A motion was made by Vice- Chairman Steve Diehl to approve the election results which were seconded by Treasurer Capt. Justin Cox.

4 yays, No nays, 3 absent. Motion carried

- o It was brought up that we have nothing in our By-Laws on how long do we keep the Election result ballots. Possibly review this later on down the road.
- Per Article VI; Annual Election of Board Positions:
 - o It was asked by Chairman Krasowski if anyone wanted to voluntarily have a position. No one spoke up.

Vice Chairman Steve Diehl made a motion to keep the Board positions as they are now which was seconded by Chief Steve Wascher. 4 yays, No nays, 3 absent. Motion carried

Chairman Mick Krasowski
Vice- Chairman Steve Diehl
Secretary Lt. Rich Stumbaugh
Treasurer Capt. Justin Cox

Trustee Eric Truax
Trustee Brian Beatty
Chief Steve Wascher

- Open Meetings Act Training:
 - o OMA was discussed on who has it and who needs to complete the training. Chairman Krasowski will e-mail the Board with the link to complete within the next 2 months.

- Any Other New Business:
 - o FF/PM Walter Antos asked to speak to the board. FF/PM Antos asked the board if it would be worth it for him to research and get a quote on mini Thermal Imaging Cameras for the ambulances. The Board liked the idea and advised FF/PM Antos to go ahead and when he is ready, submit a Request Form and which we will review at a monthly meeting.

Good of the order:

- Chief Wascher just wanted to thank everyone who all attended the Open House.

Next Meeting will be November 8th, 2018 at 0900 hrs.

Motion made by Vice- Chairman Steve Diehl and second by Chief Wascher
4 yays, No nays, 3 absent. Motion carried. Meeting adjourned at 0942 hrs.

The meeting minutes respectively submitted by Chairman Mick Krasowski.