

South Elgin & Countryside Fire Protection District

Foreign Fire Insurance Meeting Minutes

May 13th, 2021

Present: Chairman Mick Krasowski , Treasurer Justin Cox , Vice Chairman Brian Beatty , Chief Wascher , and Trustee Scott Diehl, Trustee Eric Truax

Absent: Secretary Steve Diehl

Guest's Present:

Minutes: The meeting was called to order at 09:05 hours by Chairman Krasowski

Account: Treasurer Cox gave an account update.

Public Comment: None

Old Business

- A motion to for \$6500.00 for cardiac health scans (motion was approved).
- A motion for \$2200.00 for TV and Mount for station 21 Apparatus floor Cad monitor (Discussion to Table until after District Budget approval)
- Request for \$1190.00 for patio furniture for Station 21. (Discussion was prior request for this had been made and approved no further action was taken on this).
- Request for \$8000.00 for Station 21 Decon Sauna (Approved and order placed awaiting arrival).
- Request for \$6000.00 for Station 23 Decon Sauna (Request was tabled awaiting location at St 23 to place unit).
- Request for \$1920.00 for Ice maker for Station 23. (Motion Approved)

New Business:

- Request for \$3024.00 for (3) Three refrigerators for Station 22. After discussion with Building maintainer and possible remodel Request denied

Any other new business: None

Good of the order:

- Any and all requests should be submitted a week prior to the meeting date. A motion to adjourn the meeting at 10.05 Hours was made by Trustee Scott Diehl and 2nd by Vice Chairman Beatty. (6 yes, 0 no, 1 absent.)

Set next meeting date:

Next meeting will be **June 10th, 2021 at 09:00 hrs.**

The meeting minutes respectively submitted by former Secretary Steven Diehl