



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes June 10th, 2021

Present:

Chairman Mick Krasowski (St21), Treasurer Justin Cox (St 21), Trustee Eric Truax (zoom), Chief Wascher (St21), Secretary Steve Diehl (St21), and Trustee Scott Diehl (St21)

Absent:

Vice Chairman Brian Beatty (absent on call),

Guest's Present:

Capt. Matt Starr, FF/PM Chris Elliott, A/C Mike Rothecker

Minutes:

The meeting was called to order at 09:00 hours by Chairman Krasowski. Motion was made to approve the minutes for April 8th by Trustee Sc Diehl 2nd by Chairman Krasowski. Motion approved 6 yes 0 no 1absent.

“Due to the Gov. Pritzker’s Executive order and amendment to the open meetings act, the South Elgin Foreign Fire Board as elected to conduct their December Meeting Virtually”

Account:

Tax account balance is

Treasurer Cox gave an account update. The current Foreign Fire \$55,273.90. Chief made a motion to approve the account balance and update and seconded by Secretary Steven Diehl(6yes, 0 no, 1 absent)

Public Comment:

None

Old Business

- **Tabled Requeast from previous month (update in Red)**Request by Lt. Luschsinger for \$6500.00 for Cardiac/Heart health scan during department physicals for all district members. Member members have been exposed/diagnosed to COVID 19 and it’s reasonable to assume some have been exposed and were unaware. **Discussion to approve the money up to \$6500.00 that could be used to cover any portion that was not covered by the district. (Motion to approve made by Chief 2nd by Treasure Cox 6yea 0nay 1 absent) Discussion was to place a time limit on this was made, and committee has place cut-off time for reimbursement at Friday September 10 for any district member**

wishing to have this completed and have 2% reimbursement.

- **Tabled Requeast from previous month (update in Red)**Request by Lt. Luschsinger for \$2200.00 for T.V. and mount for the apparatus floor for Station 21. T.V. not to exceed \$2,000 and wall mount not to exceed \$200. **(Discussion that more information needed and motion to table until after Fire District Budget completion made by Trustee Scott Diehl 2nd by Trustee Truax 7 Yea 0 Nay) (Motion was made to Purchase) TV has been purchased and awaiting installation.**

- **Tabled Requeast from previous month (update in Red)**Request by Capt. Justin Cox Decon systems double bike unit for station 21 cost \$8000.00 Decon systems sauna for Station 21 to help eliminate toxins in firefighters. **(Motion to approve purchase was made by Vice Chairman Beatty and 2nd by Chief, Motion passed 7 yea 0 Nay) (Order has been placed)**

- **Tabled Requeast from previous month (update in Red)**- Request by Capt. Justin Cox Decon Systems Single bike unit for station 21 cost \$6000.00 Decon systems sauna for Station 21 to help eliminate toxins in firefighters. **(Discussion to poll members of Station 23 on if they wish this unit and where they would like to see its location with motion to table until this occuress was made by Trustee Scott Diehl and 2nd by Trustee Truax, Motion tabled 7 yea, 0 Nay)(Motion was made to purchase) (Order has been place)**

- Request by Neal Lippold for \$1008.10 total not to exceed \$3,024.30 for (3) three G.E. refrigerators w/ice maker (same as at St 21 and St 23) for Station 22. **(Motion to deny purchase at this time on recommendation of building Maintenance and in anticipation of future remodel of St 22 was made Motion passed 6 yea 0 nays, 1 absent)**

New Business:

- Request by Chris Elliott and Tyler Hite to increase funding amount for previously submitted request on July 30, 2020 for pub table and chairs from \$1000.00 to \$1200.00 to accommodate the cost of custom chairs with SEFD and Union logos. Chief motioned to approve the \$200.00 increase and 2nd by Trustee Truax, Motion passed 6 Yea, 0 Nay, 1 absent)

Any other new business: None

Good of the order:

- June 10 foreign fire board meeting is set to be the last zoom meeting as Illinois Governor has denied the extension of the use of Zoom meetings for those required to follow the open meetings act with the movement into stage 5 and all meetings from this point forward will be in-person at

station 21

- A motion to adjourn the meeting at 09:32 Hours was made by Trustee Sc Diehl and 2nd by Secretary St Diehl. (6 yes, 0 no, 1 absent.)

Set next meeting date:

**Next meeting will be July 8th, 2021 at 09:00
hrs. Currently set to be an in- person
Meeting at Station 21 1090 W. Spring
Street South Elgin Illinois**

The meeting minutes respectively submitted by former
Secretary Steven Diehl