



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

December 10th, 2020

Present:

Chairman Mick Krasowski (home), Treasurer Justin Cox (St 21), Secretary Brian Beatty (home), Chief Wascher (St21), Vice Chairman Steve Diehl (home), Trustee Scott Diehl (home), and Trustee Eric Truax(St 22)

Absent:

None

Guest's Present:

None

Minutes:

The meeting was called to order at 09:29 hours by Chairman Krasowski. Motion was made to approve the minutes for November 12th by Trustee Scott Diehl 2nd by Chief Wascher. Motion approved 7 yes 0 no.

"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:

Treasurer Cox gave an account update. The current Foreign Fire Tax account balance is \$73,110.61. Secretary Beatty made a motion to approve the account balance and update and seconded by Trustee Scott Diehl (7yes, 0 no)

Public Comment:

None

Old Business

- A motion to deny the purchase was made by Vice Chairman Diehl and 2nd by Treasurer Cox for MD Sports 48" 12 in 1 Comb Game Table for Station #23 cost \$129.76 (6y, 0n, 1 absent)
- A motion to approve the purchase of (3) three Dyson V11 stick vacuums at \$599.99 each with total cost of \$1800.00 for the 3 stations was made by Vice Chairman Steven Diehl and 2nd by Trustee Scott Diehl (6y,0n, 1absent) **Currently Vacuums are purchased and hung at all 3 stations**
- A motion to approve the purchase was made by Chief Wascher and 2nd by Secretary Beatty for \$250.00 for a TCL – 55" Class 4 series LED 4K UHD Smart Android TV for the workout room at Station 22. (6y, 0n, 1absent) **Currently Purchased and hung at Station 22**
- A motion to approve the purchase was made by Chairman Krasowski and seconded by Trustee Truax for \$100.00 to upgrade the Sta#21 R/O system. (7y, 0n)

- A motion to approve the purchase Holiday lighting for all three stations not to exceed \$2100.00 was made by Trustee Scott Diehl and 2nd by Vice Chairman Steven Diehl (6y, 0n, 1absent)
- A motion to approve the purchase of (2) two Aircare 5 Gal. Evaporative Humidifier Model #HD1409 and (2) two Humidifier Replacement Wick (4-pack) for station 22 at \$159.00 each humidifier and \$21.97 for the filters was made by Secretary Beatty and 2nd by Vice Chairman Steven Diehl (6y, 0n, 1absent)
Purchased and running at St 22. 1st set of filters almost ready for replacement
- A motion to table \$400.00 for a Basic Company Officer class was made due to inappropriate paperwork for the class. This Motion was tabled for another month (6yes, 0 no, 1 absent) **Motion to re-table for 1 more month was made by and 2nd by (7Y 0N)**
- A motion was made by Vice Chairman Diehl and seconded by Trustee Diehl to approve (60) Enviro custom SCBA mask bags for \$3,012.00 as a 1 time purchase. A suggestion was made to let Lt. Luchsinger decide about names on bags. (7y, 0n)**(Proof done and bags ordered awaiting delivery)**

New Business:

- Request by Tyler Hite for Three (3) 5 Gal. 1.75-Peak HP Wet/Dry Shop Vacuum Powerhead with Filter Bag and Hose, 5 Gallon homer pail (Or whatever other brand), and spare filters from Home Depot for total cost not to exceed \$100.00. Motion to Approve purchase not to exceed \$100.00 made and seconded (7 Y 0 N)
- Request by Walter Antos for two (2) Vintage Professional Popcorn Cart - NEW 8-Ounce Kettle - 53 Inches Tall Cost of \$214.67 total \$429.43. Motion and seconded to approve purchase not to exceed \$250.00. (7Y 0N)
- Request by Ryan Payne for 1 Package of Spectrum 20-ounce Plastic Tumblers | set of 12 in Shades of Coastal Blue. Motion made to approve purchase made and seconded (7Y 0N).
- Request by Robert Rimgale for \$400 x 3 weeks totaling \$1200.00 for Company Fire Officer @ Romeoville Fire Academy (2 Phases/3 weeks total; dates Feb 8th-12th, 2021, Feb 22nd-26th, 2021, and Mar 1-5 2021) for Professional development/career advancement. Motion made to table request made and seconded (7Y 0N)
- Set Foreign Fire Insurance Board meeting dates for 2021

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 10:15 Hours was made by Chairman Krasowski and 2nd by Chief Wascher. (7 yes, 0 no, 0 absent.)

Set next meeting date:

Next meeting will be January 14th, 2020 at 09:00 hrs. Currently set to be a Zoom Meeting

The meeting minutes respectively submitted by former Secretary Steven Diehl