



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

May 14, 2020

Present:

Chief Wascher, Chairman Mick Krasowski , Vice Chairman Steve Diehl (Arrived later in meeting), Treasurer Justin Cox (left meeting early 1036), Secretary Brian Beatty (left meeting early 1021), Trustee Scott Diehl (Arrived later in meeting) , and Trustee Eric Truax.

Absent:

none

Guest's Present:

none

Minutes:

The meeting was called to order at 09:08 hours by Chairman Krasowski. The minutes for the March 12th, 2020 were presented. A motion to approve the minutes as presented was made by Treasurer Cox and second by Trustee Eric Truax. (5 yes, 0 no, 2 absent)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$74,262.92. Treasurer Cox issued a new check for the Jacket purchase. A motion to approve the report was made by Secretary Brian Beatty and seconded by Chief Wascher. (5 yes, 0 no, 2 absent)

Public Comment:

None

Old Business:

- Aprils meeting was cancelled due to COVID-19 planning

New Business:

- **New Requests Submitted in April**

- A request was made to purchase 56 Boonie hats not to exceed \$1350.00. A motion to approve the request was made by Treasurer Cox and seconded by Trustee Truax. (5 yes, 0 no, 2 absent)
- A request was made to purchase three Weber Smoke Pellet Grills and covers. Board received information that the request was retracted due to potential fire concerns. A motion to deny the request was made by Treasurer Cox and seconded by Chief Wascher. (5 yes, 0 no, 2 absent)
- A request was made for \$3000.00 to purchase cookware for Station 21 and Station 23. A motion to approve the request was made by Chief Wascher and seconded by Vice Chairman Diehl. (7 yes, 0 no)
- A request was made for \$80.00 to purchase popcorn for each station. A motion to approve the request was made by Treasurer Cox and seconded by Vice Chairman Diehl. (7 yes, 0 no,)

- **New Requests Submitted in May**

- A request was made for \$240.00 to purchase Hero Blend Coffee. The Board discussed the increased cost of the company and mixed reviews of the brand. A motion to deny the request was made by Treasurer Cox and seconded by Chief Wascher. (7 yes, 0 no)
- A request was made for \$875.00 to purchase a reverse osmosis drinking system for Station 23. A motion to approve the request was made by Vice Chairman Diehl and seconded by Chief Wascher. (7 yes, 0 no)
- A request was made for \$910.00 to purchase a Weber Grill and cover for Station 23. A motion to approve the request was made by Secretary Beatty and seconded by Vice Chairman Diehl. (7 yes, 0 no)
- A request was made for \$171.60 to purchase a subscription to the Daily Herald. Chief Wascher advised the District would purchase that subscription. A motion to deny the request was made by Chief Wascher and seconded by Trustee Scott Diehl. (7 yes, 0 no)
- A request was made for \$29.99 to purchase a blender for Station 23. The Board discussed that this purchase could be a part of the cookware purchase that was approved from April's submittal. Chief Wascher advised the district would purchase that subscription. A motion to deny the request was made by Chief Wascher and seconded by Secretary Beatty. (7 yes, 0 no)
- A request was made for \$59.94 to purchase a Vacuum Food Sealer for Station 23. There will be discussion among Station 23 department members to see if this device would be used. A motion to table the request was made by Vice Chairman Steve Diehl and seconded by Trustee Scott Diehl. (7 yes, 0 no)

-Secretary Beatty left the meeting at 1021.

- A request was made for \$59.94 to purchase six alarm clocks for Station 23. A motion to approve the request was made by Chief Wascher and seconded by Treasurer Cox. (6 yes, 0 no, 1 Absent)
- A request was made for \$110.99 to purchase Power XL Air Fryer for Station 23. The Board discussed that this purchase could be a part of the cookware purchase that was approved from April's submittal. A

- motion to deny the request was made by Chief Wascher and seconded by Vice Chairman Steve Diehl. (6 yes, 0 no, 1 Absent)
- A request was made for \$100.00 to purchase spices for Station 23. The Board discussed that this purchase could be a part of the cookware purchase that was approved from April's submittal. A motion to deny the request was made by Chief Wascher and seconded by Vice Chairman Steve Diehl. (6 yes, 0 no, 1 Absent)
- A request was made for \$239.99 to purchase a picnic table for Station 23. The Board discussed that this purchase could be a part of the cookware purchase that was approved from April's submittal. A motion to deny the request was made by Chief Wascher and seconded by Vice Chairman Steve Diehl. (6 yes, 0 no, 1 Absent)
- A request was made for \$180.00 to add Station 23 to the knife sharpening plan. A motion to approve the request was made by Vice Chairman Steve Diehl and seconded by Treasurer Cox. (6 yes, 0 no, 1 Absent)
- A request was made to upgrade the cable at Station 23, as well as, purchase an additional cable box. The Board discussed that there was already a second cable box at Station 23. The Board needs a definitive price before voting on this request. A motion to table the request was made by Chief Wascher and seconded by Vice Chairman Steve Diehl until definitive price can be obtained. (6 yes, 0 no)

-There was a brief recess at 1036 because E-21 received a call. The Board restarted the meeting at 1039. Treasurer Cox left the meeting.

- A request was made for \$519.94 to purchase a Traeger Pellet Grill and cover for Station 23. A motion to table the request was made by Chief Wascher and seconded by Vice Chairman Steve Diehl until the stations can coordinate what grill and size they would like. (5 yes, 0 no, 2 absent)
- No other New Business

Good of the order:

- The Board discussed adding the Foreign Fire Tax Submittal Form to Aladtec. This will make the submittal process easier for the department.
- The Board also discussed moving our meetings to Station 21 so it is centrally located in the district.

Next Meeting will be June 11, 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 1051 hours was made by Trustee Scott Diehl and seconded by Vice Chairman Steve Diehl. (5 yes 0 No, 2 absent)

The meeting minutes respectively submitted by Trustee Eric Truax