



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

February 11th, 2021

Present:

Chairman Mick Krasowski (zoom), Treasurer Justin Cox (zoom), Trustee Eric Truax (St21), Chief Wascher (St21), Secretary Steve Diehl (zoom entered meeting at 09:04), and Trustee Scott Diehl (zoom)

Absent:

Secretary Brian Beatty (absent),

Guest's Present:

Minutes:

The meeting was called to order at 09:01 hours by Chairman Krasowski. Motion was made to approve the minutes for January 14th by Trustee Scott Diehl 2nd by Treasurer Cox. Motion approved 5 yes 0 no 2absent.

"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 \$63,911.17. Trustee Truax made a motion to approve the account balance and update and seconded by Trustee Scott Diehl (5yes, 0 no, 2 absent)

Public Comment:

None

Old Business

- Request by FF/PM Dalbke for 1 – 7 Quart Manual Slow cooker for Station 22 Cost \$32.00 for Station 22. Motion by Chief and seconded by Treasurer Cox to approve purchase. (6Y 0N, 1absent) **Currently purchased and at St 22**
- Request by Lt Peters for 1 Toro Snow Blower. Power Max 826OHE Two-stage cost not to exceed 1200.00 for station 23. Motion made to approve purchase made by Treasurer Cox and seconded vice Chairman Beatty (6Y 0N 1Absent). **Currently purchased and At St. 22 able to purchase Demo Unit cost \$829.95**
- Request by Lt. Stumbaugh for \$599.00 for 1 Power clear 721 E 21 in 212cc single stage self-propelled electric start gas snow blower. No Motion made no action taken
- Request for 1 case Great Northern Popcorn premium 8 Ounce (pack of 40) made by Lt Stumbaugh for \$39.00 for Station 23. Motion made to approve by Chief second by Treasurer Cox (6Y, 0N, 1Absent) **Currently purchased and at St22**

- Motion by FF/PM Antos for 1 Apple 10.2 inch I-pad silver Model: MYLA2LL/A cost not to exceed \$550.00 for Station 22 CPR program. Motion to approve made by Chief and 2nd by Trustee Scott Diehl (6Y, 0N, 1Absent) *Currently purchased and at St 22 Ipad cost \$429.99 case cost \$50.00*
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New Business:

- Request by Ryan Payne for \$100.00 for Basic Company Officer class - Do to some confusion in the paperwork for the class. The class was 100 more than I had put in for. Email with the explanation was sent to Lt. Krasowski. (*Motion to approve made by Trustee Truax 2nd by Chief 6yea 0nay 1 absent*)
- Request by Rob Ringale for Basic Company Fire Officer Task Book phase 3 (March 22nd-26th, 2021) Cost \$400.00 *Motion to approve made by Treasurer Cox 2nd by Chief 6 yea 0 nay 1 absent*
- Request for by Jon Pollock for 2x treadmills 1x elliptical for station 23. Treadmills are \$4,299 each elliptical is \$2999 total cost \$11,597.00. Time to upgrade station #22 treadmill and elliptical. Upgrade station#23 treadmill because they are getting old) (*Motion to table made by Trustee Truax 2nd by Trustee Scott Diehl 6 Yea 0 nay 1 absent*)

Any other new business: None

Good of the order:

- Chairman Krasowski asked if we could add boxes to Aladtec forms to track items when ordered/purchased, back ordered, paid, arrived. Discussion on keeping ability to zoom meetings after quarantine is lifted. We will have to write and rule for it...A motion to adjourn the meeting at 09:23 Hours was made by Trustee Scott Diehl and 2nd by Chief. (6 yes, 0 no, 1 absent.)

Set next meeting date:

Next meeting will be March 11th, 2020 at 09:00 hrs. Currently set to be a Zoom Meeting

The meeting minutes respectively submitted by former Secretary Steven Diehl