



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

July 8th, 2020

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 09:02 hours by Chairman Krasowski

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax account balance is \$55,280.61. Trustee Scott Diehl made a motion to approve the account balance and update and seconded by Chief (6yes, 0 no, 1 absent)

Public Comment:

None

Old Business

- A motion to for \$6500.00 for cardiac health scans (motion was approved Cut-off date of September 10th was added for money reimbursement requests to be filed to 2%.
- A motion for \$2200.00 for TV and Mount for station 21 Apparatus floor Cad monitor (Approved TV has been purchased and awaiting Installation)
- Request for \$8000.00 for Station 21 Decon Sauna (Approved and order placed awaiting arrival).
- Request for \$6000.00 for Station 23 Decon Sauna (Approved and order placed awaiting arrival).
- Request for \$3024.00 for three Refrigerators for Station 22. Motion denied

New Business:

- Request for additional funding for previous motion for tables and chairs for deck at Station 21 for purchase of pub chairs for additional \$200.00. Motion approved. (6Y 0N, 1absent)

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 August 12th, 2021 at 09:00 hrs.

The meeting minutes respectively submitted by former Secretary Steven Diehl