



# South Elgin & Countryside Fire Protection District



## Foreign Fire Insurance Meeting Minutes

March 10<sup>th</sup>, 2022

### Present:

Chief Steve Wascher, Chairman Mick Krasowski, Secretary Scott Diehl, Treasurer Eric Truax, Trustee Shannon Harms, Vice Chairman Brian Beatty (*via Zoom*)

### Absent:

Firefighter Rob Rimgale, Battalion Chief Matt Starr

### Guest's Present:

None

### Minutes:

The meeting was called to order at 09:08 hours by Chairman Krasowski. The Board reviewed the meeting minutes from February 10th. **Motion was made by Treasurer Truax to approve the February 10th meeting minutes as submitted, and 2<sup>nd</sup> by Trustee Harms. Motion approved (5 yes, 0 no)**

### Account:

Treasurer Truax reported that the current account balance is \$65,306.43. Since February only \$62.45 was deducted. Treasurer Truax did report that the Ice Makers were still outstanding. **Secretary Scott Diehl made a motion to approve the account balance update and seconded by Chief Steve Wascher (5 yes, 0 no)**

### Public Comment:

None.

### Old Business

Chairman Krasowski reported that the new ice makers had been received and were installed at stations 21 and 22. There had been one minor issue with the ice maker at station 22, with a small Leak. However, Vice Chairman Beatty reported that the leak had been fixed.

Chairman Krasowski did that the microfiber towers that were approved for station 21, had been ordered and were in. B/C Cox had placed some in-service and the rest in storage as replacements.

Chairman Krasowski did reiterate that the Whirlpool dishwasher had been denied. He also stated that he had spoken with DC Cox and at the parts for the current dishwasher should be in by the end of the month.

Chairman Krasowski reported that he had done some research and that the open position for trustee was able to remain open until the next election cycle which will be in September. All voting for that position is closed at this time.

## **New Business:**

As of the start of the beginning there had been no new requests for anything through foreign fire insurance board.

**Any other new business:** None

**Good of the order:**

Chief had reported that the letter for the next candidate for full time. At this time, they were waiting the return.

**A motion to adjourn the meeting was made by Chairman Krasowski at 09:20 and was Seconded by Treasurer Truax. Motion passed (5 Yes, 0 No)**

**Set next meeting date:**

**The next Foreign Fire Meeting will be held on Thursday, April 14th, 2022, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.**

The meeting minutes respectively submitted by Secretary Scott Diehl