



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

March 11th, 2021

Present:

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

Absent:

Trustee Scott Diehl (absent on call),

Guest's Present:

Minutes:

The meeting was called to order at 09:03 hours by Chairman Krasowski. Motion was made to approve the minutes for January 14th by Trustee Truax 2nd by Treasurer Cox. Motion approved 6 yes 0 no 1 absent.

"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. Secretary Steven 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

- 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 Rimgale 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)

New Business:

- Request by Lt. Luschsinger for \$6500.00 for Cardiac/Heart health scan during department physicals for all district members. Member members have been exposed/diagnosed to COVID 19 and it's reasonable to assume some have been exposed and were unaware. Over the past few months research has proven that some COVID survivors are experiencing unexplained cardiac events such as heart attacks that result in death. Research has shown that otherwise healthy hearts showed rapid and unexplained cardiac damage that is linked to COVID 19. I purpose that any member that wishes to obtain a heart scan during the department physical be allowed to obtain one. The Sherman website says the cost is \$49 for each scan, A/C Rothecker will ask during their upcoming meeting. It would be voluntary. The cost likely will be more than half this amount. Not to mention the stress applied to our hearts during the everyday aspects of our careers. Discussion was held and Chief thought that there might be money in District budget to cover this and that this was a good Idea. Committee felt that this was a good idea and that this is truly what the board was intended for, **Discussion to approve the money up to \$6500.00 that could be used to cover any portion that was not covered by the district. (Motion to approve made by Chief 2nd by Treasure Cox 6yea 0nay 1 absent)**
- Request by Rob Bartosiewicz for Advanced technician firefighter class in May Cost \$550.00 The district is paying 100.00 towards the class as I have used 900.00 of my training funds this fiscal year on another class. This is for the ATF class at ECC in May. \$550.00 is for the funds not covered by the district. **Motion to approve made by Treasurer Cox 2nd by Chief 6 yea 0 nay 1 absent)**
- Request by Rob Bartosiewicz for Manitowac UDF0140A Ice machine cost \$1920.00. Ice machine for station 23. This model is comparable to the models we have at stations 21 and 22. Ice to be used for the rehabilitation cooler on E23. The extra money asked for is for any fittings that might be needed for instillation. Discussion was that the station was designed to have this equipment it was just overlooked for purchase. **(Motion to approve made by Trustee Truax 2nd by Vice Chair Beatty 6 Yea 0 nay 1 absent)**
- Request for by Tyler Hite and Ryan Payne for Netflix for Station TVs cost \$215.00 a year one family account for all three stations could be inputted into several of our Smart TVs that are throughout the stations. A family account instead of an individual account would allow for multiple TVs to be watched from different stations at the same time. **(No motions were made on this request)**
- Request by Ryan Payne for Basic Company Fire Officer Task Book phase 3 (March 22nd-26th, 2021) Cost \$400.00. **(Motion to approve by Chief 2nd by Trustee Truax 6 yea 0 nay 1 absent)**
- Request by Lt. Krasowski for Metro Net Upgraded Cable package Cost \$200.00 Our Comcast cable box upstairs at station #22 finally died and cannot be replaced. We already have a MetroNet box upstairs. All we need is the same package that 21 and 23 have only for upstairs in the workout room for more channels. We only get the basic which is only approx. 20 channels. **(Motion to approve Secretary St Diehl 2nd Treasure Cox 5 yea 0 nay 1 absent 1 abstain)**
- Request by Chris Elliott for French fry cutter Cost \$19.99 for safety when cutting Potato's and Vegetables at station 21. **(Motion to approve 3 cutters one for each station up to total cost of \$60.00 made by Chief 2nd by Secretary St Diehl 6yea 0nay 1absent)**

Any other new business: None

Good of the order:

- A motion to adjourn the meeting at 09:31 Hours was made by Chairman Krasowski and 2nd by Chief. (6 yes, 0 no, 1 absent.)

Set next meeting date:

Next meeting will be April 8th, 2020 at 09:00 hrs. Currently set to be a Zoom Meeting

The meeting minutes respectively submitted by former Secretary Steven Diehl