



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

November 11, 2021

Present:

Chief Steve Wascher, Chairman Mick Krasowski, Vice Chairman Brian Beatty, Secretary Scott Diehl, Treasurer Eric Truax

Absent:

Trustee Steve Diehl, Trustee Shannon Harms

Guest's Present:

BC Justin Cox

Minutes:

The meeting was called to order at 09:13 hours by Chairman Krasowski. The Board reviewed the meeting minutes from October 12th and requested one correction. **Motion was made by Treasurer Truax to approve the October 14th meeting minutes and 2nd by Chief Wascher. Motion approved (5 yes, 0 no.)**

Account:

Treasurer Truax reported that the transition between treasurers was still occurring and a limited account update was given. The account remained the same as the previous month. The current Foreign Fire Tax account balance is \$36,153.96. A check from the fire district had been received, however had not yet been deposited in to the account yet. **Chairman Krasowski made a motion to approve the account balance update and seconded by Chief Wascher (5 yes, 0 no)**

Public Comment:

None

Old Business

Review of the foreign fire tax positions was discussed. Trustee Truax was voted into Treasurer position. Trustee Scott Diehl was voted in to Secretary. Secretary Steve Diehl stepped down to a trustee position. Vice Chairman Brian retained his position, and Chairman Krasowski

It was discussed that the foreign fire tax training site was down and has been down for several months. The repair is on going continue to check back on the site for updates.

The quicken software from the October meeting is being purchased and will be updated in the future.

The new fire investigation camera was purchased and has been placed with the fire investigations equipment.

The new water flavoring packets, Drip Drop are on order.

New Business:

A request was made by FF/PM Tyler Hite not to exceed \$250.00 for a smart TV for the station 21 radio room. The TV is to be used for CAD dispatch scene and streaming of music and videos. **The motion to approve the purchase was made by Secretary Diehl and second by Chairman Krasowski. Motion passed (5 yes, 0 no)**

A request was made by FF/PM Colin Rothecker for \$167.64 to purchase new lamps for the station 21 bunk rooms. The current lamps were brought for the old station 21 and are old and in need of repair. There was discussion and it was determined that all 3 stations needed new lamps. **A motion to approve \$546.00 for purchase of 18 new lamps was made by Chief Wascher and second by Treasurer Truax. Motion passed (5 yes, 0 no)**

A request was made by FF/PM Mitchell Krasowski III for \$450.00 for a Samsung 43 class 7 series LED 4K UHD Smart tizen TV. This is to replace the tv in the Lt. office at station 22. The current TV is not a Smart TV and cannot receive any channels to check the weather, keep up with the news or to do watch any training clips on line. **The motion to table the purchase was made by and second by Treasurer Truax. Motion passed (4 yes, 0 no, 1 abstained)**

A request was made by FF/PM Rob Rimgale for \$375.00 to pay for an Incident Safety Officer class at the Romeoville Fire Academy. The Board discussed some concerns and wanted more information. **The motion to table the request was made by and second by Treasurer Truax. Motion was table (5 yes, 0 no)**

A request was made by FF/PM Tyler Hite for \$450.00 to purchase 4 cabinets for the bathrooms for station 21. The Board discussed options for also cabinets for station 23, and however motion was made to approve as was. **The motion to approve the purchase was made by Treasurer Truax and second by Vice Chairman Beatty. Motion passed (5 yes, 0 no)**

A request was made by FF/PM Tyler Hite for \$1000.00 to purchase Christmas trees for winter holiday time for all 3 stations. **The motion to approve the payment was made by Vice Chairman Beatty and second by Chairman Krasowski. Motion passed (5 yes, 0 no)**

Any other new business: None

Good of the order: None

Set next meeting date:

The next Foreign Fire Meeting will be held on Thursday, December 9th, 2021 at 09:00 hrs.

The meeting minutes respectively submitted by Secretary Scott Diehl