



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

November 12th, 2020

Present:

Chairman Mick Krasowski, Treasurer Justin Cox (zoomed from home), Secretary Brian Beatty, Chief Wascher, Vice Chairman Steve Diehl, Trustee Scott Diehl (zoomed from home)

Absent:

Trustee Eric Truax

Guest's Present:

Chris Elliott, Capt. Matt Starr

Minutes:

The meeting was called to order at 09:29 hours by Chairman Krasowski. Motion was made to approve the minutes for September 10th by Trustee Scott Diehl 2nd by Chief Wascher and Motion to approve October 15th meeting was made by Vice Chair Steven Diehl 2nd by Trustee Scott Diehl. Both Motions were 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 \$73,110.61. Treasurer Cox stated that made our last payment on the Lucas machine. Secretary Beatty made a motion to approve the account balance and update and seconded by Trustee Scott Diehl (6yes, 0 no, 1 absent)

Public Comment:

None

Old Business

- A motion was made to approve for (3) battery operated ring cutting kits for each ambulance with a total cost of \$608.70. (6y, 0n, 1 abstain) (**Currently these have been purchased and are in place on Ambulances 21, 22, & 23. We are awaiting backordered diamond cutting blades**)
- On motion to table the purchase of 36 pairs of Classic lined crocks at \$50.00 each with a total not to exceed \$2,000.00 was made by Secretary Beatty and seconded by Trustee Diehl until a logistics discussion was made. New Motion was made to Deny request on the Tabled motion by Vice Chairman St Diehl and 2nd by Trustee Scott Diehl. Motion to Deny request was passed (6Yes 0 No 1 absent)
- A motion to table \$400.00 for a Basic Company Officer class was made by Trustee Diehl and seconded by Chief Wascher due to inappropriate paperwork for the class. This Motion was tabled for another month (6yes, 0 no, 1 absent)

- A motion to approve the purchase was made by Trustee Truax and seconded by Treasurer Cox for \$34.83 for a Presto #07061 22” electric griddle with removable handles for Sta#23. (7y,0n) (**item has been purchased and is currently at station 23**)
- A motion to approve the purchase was made by Trustee diehl and seconded by Secretary Cox for \$51.52 for a Viper 777 electric dart board for Sta#23. (7y, 0n) (**item has been purchased and is hung at station 23 in Dive room**)
- A motion to approve the purchase was made by Chairman Krasowski and seconded by Trustee Truax for \$100.00 to upgrade the Sta#21 R/O system. (7y, 0n) (**System has been purchased and is installed Captian Cox has noted some issues and is calling for service**)
- A motion to approve the purchase was made by Trustee Diehl and seconded by Trustee Truax for \$3,500.00 for a life fitness elliptical bike for #Sta23. (7y, 0n)(**Company would not process order until they had received check. The currently have received and cashed check and we are awaiting shipment**)
- A motion was made by Vice Chairman Diehl and seconded by Trustee Diehl to approve (60) Enviro custom SCBA mask bags for \$3,012.00 as a 1 time purchase. A suggestion was made to let Lt. Luchsinger decide about names on bags. (7y, 0n)(**Still Awaiting purchase**)

New Business:

- A motion to deny the purchase was made by Vice Chairman Diehl and 2nd by Treasurer Cox for MD Sports 48” 12 in 1 Comb Game Table for Station #23 cost \$129.76 (6y, 0n, 1 absent)
- A motion to approve the purchase of (3) three Dyson V11 stick vacuums at \$599.99 each with total cost of \$1800.00 for the 3 stations was made by Vice Chairman Steven Diehl and 2nd by Trustee Scott Diehl (6y,0n, 1absent)
- A motion to approve the purchase was made by Chief Wascher and 2nd by Secretary Beatty for \$250.00 for a TCL – 55” Class 4 series LED 4K UHD Smart Android TV for the workout room at Station 22. (6y, 0n, 1absent)
- A motion to approve the purchase was made by Chairman Krasowski and seconded by Trustee Truax for \$100.00 to upgrade the Sta#21 R/O system. (7y, 0n)
- A motion to approve the purchase Holiday lighting for all three stations not to exceed \$2100.00 was made by Trustee Scott Diehl and 2nd by Vice Chairman Steven Diehl (6y, 0n, 1absent)
- A motion to approve the purchase of (2) two Aircare 5 Gal. Evaporative Humidifier Model #HD1409 and (2) two Humidifier Replacement Wick (4-pack) for station 22 at \$159.00 each humidifier and \$21.97 for the filters was made by Secretary Beatty and 2nd by Vice Chairman Steven Diehl (6y, 0n, 1absent)
- Nominations/Elections:
 - Board members positions elections were held. New member’s positions on Board are;
 - Chairman – Lt Mitchell P Krasowski III
 - Vice Chairman – FF/PM Brian Beatty
 - Secretary – FF/PM Steven Diehl
 - Treasurer – Captain Justin Cox
 - Trustee – Lt Eric Truax
 - Trustee – FF/PM Scott Diehl
 - District Appointed – Chief Steve Wascher

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 09:50 was made by Chairman Krasowski and 2nd by Chief Wascher. (6 yes, 0 no, 1 absent.)

Set next meeting date:

Next meeting will be December 10th, 2020 at 09:00 hrs. Currently set to be a Zoom Meeting

The meeting minutes respectively submitted by former Vice Chair Steven Diehl