



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

October 14th, 2021

Present:

Chief Steve Wascher, Vice Chairman Brian Beatty, Chairman Mick Krasowski, Secretary Steve Diehl, Trustee Scott Diehl

Absent:

Treasurer Justin Cox, Trustee Eric Truax

Guest's Present:

Lt Stumbaugh, Lt Duffy, FF/PM D Differding, FF/PM Elliott

Minutes:

The meeting was called to order at 09:04 hours by Chairman Krasowski. The Board reviewed the meeting minutes from September 9th. **Motion was made by Secretary St. Diehl to approve September 9th meeting minutes and 2nd by Vice Chair Beatty. Motion approved (5 yes, 0 no, 2 absent.)**

Account:

Account update. The current Foreign Fire Tax account balance is \$35,206.13. **Chief Wascher made a motion to approve the account balance update and seconded by Vice Chair Beatty (5 yes, 0 no, 2 absent)**

Public Comment:

None

Old Business

A request was made by FF/PM Ryan Payne for \$200.00 to fund the remaining balance of his AFO class. The class has been approved by the Training Division and he has used his allotted department training budget. **The motion to approve the purchase was made by Chief Wascher and second by Trustee Truax. Motion passed (4 yes, 0 no)**

A request was made by FF/PM Ryan Payne for \$400.00 to purchase a workbook for his upcoming AFO class. **The motion to approve the purchase was made by Chief Wascher and second by Vice Chairman Beatty. Motion passed (4 yes, 0 no)**

A request was made by FF/PM Shannon Harms for \$431.97 to refund hotel fees and per diem from her completed Confined Space course. The Board is asking for receipts from her purchases. **The motion to table the purchase was made by Trustee Truax and second by Vice Chairman Beatty. Motion passed (4 yes, 0 no)**

A request was made by Lt. Phil Swider for \$998.53 to purchase free weight exercise equipment. The Board discussed some safety concerns and verifying the purchase with the Fitness Coordinator Jon Pollock. Chief Wascher spoke with FF/PM Jon Pollock about the purchase, and it was deemed to be beneficial for the department. **The motion to approve the purchase was made by Chief Wascher and second by Trustee Truax. Motion passed (4 yes, 0 no)**

A request was made by FF/PM Rob Rimgale for \$975.00 to fund the remaining balance of his AFO class. The class has been approved by the Training Division, and he has used his allotted department training budget. **The motion to approve the purchase was made by Chief Wascher and second by Trustee Truax. Motion passed (4 yes, 0 no)**

New Business:

- Review Nominations and appointment to Foreign Fire Board;
 - Nominations for 3 board positions were
 - Lt Michell P Krasowski III (Accepted Nomination)
 - B/C Justin Cox (Declined Nomination)
 - FF/PM Scott Diehl (Accepted Nomination)
 - FF/PM Shannon Harms (Accepted Nomination)
- Motion to approve Nominations and appointment of Lt. Krasowski, FF/PM Scott Diehl, and FF/PM Harms to the board for 2-year term was made by Trustee Scott Diehl and 2nd by Chief Wascher. (5 yes, 0 No, 2 absent)
- Request for Quicken Software annual subscription motion to approve was made by Chairman Krasowski and 2nd by Trustee Sc. Diehl motion passed (5 yes 0 no 2 absent)
- Request for 5 canon ESO 4000D DSLR cameras for fire investigation. Discussion was to purchase 1 camera Motion to approve purchase of 1 camera for \$530.00 was made by Chief Wascher 2nd By Vice Chair Beatty motion approved (4 yes 0 No 2 absent 1 abstained)
- Request for \$ boxes DripDrop ORS Cold hydration packs for rehab. Discussion was had to purchase 1 box at this time. Motion made by Chairman Krasowski to purchase 1 box 2nd by Vice Chair Beatty. Motion Approved (4 yes 0 no 2 absent 1 abstained)
- Election of new positions for board members. Tabled until next month motion made by Chairman Krasowski 2nd by Trustee Sc. Diehl. Motion (passed 5 yes 0 no 2 absent)

Any other new business: None

Good of the order:

Next month discussion on review of FFIB schooling policy. Review of all past meeting minutes. Zoom link to be add for next meeting (reminder board members attending on zoom will not be able to vote.)

Set next meeting date:

The next Foreign Fire Meeting will be held on Thursday, November 11th, 2021 at 09:00 hrs. Meeting to have Zoom link too.

The meeting minutes respectively submitted by Secretary Steven Diehl