



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

October 15th, 2020

Present:

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

Absent:

None

Guest's Present:

Paul Duffy, Shannon Harms, Lt. Freiberg

Minutes:

The meeting was called to order at 09:02 hours by Chairman Krasowski. The minutes for September were not complete and will be discussed in November meeting.

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax account balance is \$35015.42. Treasurer Cox stated that there were a lot of approved items that have not yet been paid for. We also made our last payment on the Lucas machine. We also will be receiving a new check for about roughly \$46,000. We are also waiting for the logos for the assignment boards. Vice Chairman Diehl made a motion to approve the account balance and update and seconded by Trustee Truax (7yes, 0 no, 0 absent)

Public Comment:

None

Old Business

- A motion was made to approve (1) at \$79.99 each for a Ninja Professional 72 Oz Countertop Blender for Sta. #21 by Treasurer Cox and seconded by Trustee Truax. (7y, 0n)
- - A motion was made by Trustee Diehl and seconded by Vice Chairman Diehl to deny \$516.78 for (1) HulkFit rack system after consultation with Jon Pollock. (7y, 0n)
- - A motion was made by Trustee Diehl and seconded by Chief Wascher to deny (1) Smart TV and digital antenna for the Lieutenants office at Station # 22 after discussion to swap tv's with Sta.#21 break room. (7y, 0n)

- - 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)
- - A motion to table the request for \$310.00 for Advanced Firefighter Technician Course at Romeoville Fire Academy was made by Vice Chairman Diehl and seconded by Chief Wascher until further discussion with A/C Lancaster. (7y, 0n)
- - A motion to approve \$250.00 for (1) portable basketball hoop for Station 21 was made by Chief Wascher and seconded by Treasurer Cox. (7y, 0n)
- - A motion to approve \$1250.00 each for (3) Wall Shields Custom Assignment boards for all 3 station with a total of \$3750.00 was made by Vice Chairman Diehl and seconded by Trustee Truax. (7y, 0n)

New Business:

- A motion to approve the purchase was made by Vice Chairman Diehl and seconded by Chief Wascher for (3) battery operated ring cutting kits for each ambulance with a total cost of \$608.70. (6y, 0n, 1 abstain)
- A 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.
- 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.
- 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)
- 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)
- 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 was made by Trustee Diehl and seconded by Trustee Truax for \$3,500.00 for a life fitness elliptical bike for #Sta23. (7y, 0n)
- Nominations/Elections:
Board members positions stand as is. No new members were nominated to run for the board. Chief Wascher made a motion and Trustee Diehl seconded that the board will remain as is. (7y, 0n)
- Any other new business:

Any other new business: None

Good of the order:

Rob Bartosiewicz was married today and Arnie Zabran is home out of the hospital!

Set next meeting date:

Next meeting will be November 12th, 2020 at 09:00 hrs.

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 Vice Chairman Steve Diehl and second by Trustee Diehl. (7 yes, 0 no, 0 absent.)

The meeting minutes respectively submitted by Secretary Beatty