

Mick Krasowski
Chairman

Brian Beatty
Vice Chairman

Steven Diehl
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

1090 W. Spring Street
SOUTH ELGIN, ILLINOIS 60177

Business Phone (847) 741-2141 * Fax (847) 741-2184

Steve Wascher
Fire Chief

Justin Cox
Treasurer

Scott Diehl
Trustee

Eric Truax
Trustee

Foreign Fire Insurance Board

Notice of Meeting

The South Elgin Countryside Fire Protection District Foreign Fire Tax Board
Will meet Via Zoom and Fire Station #21, 1090 W. Spring Street, South Elgin, IL 60177
Thursday, April 8th, 2021 at 09:00 hours

“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 April 2021 Meeting Virtually”

Here is the link to the April 8, 2021 Foreign Fire Board Meeting. The meeting will start at 9:00 am via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/8477745565>

Meeting ID: 847 774 5565

One tap mobile

+13126266799,,8477745565# US (Chicago)

Agenda

- Call to Order
- Approval of meeting minutes from March 11th, 2020.
- Account update/Approval
- Public Comment
- Old Business

Past purchases update/tabled items:

- Request for \$6500.00 for Cardiac/Heart health scan during department physicals for all district members. 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 Onay 1 absent)

- Request for Advanced technician firefighter class in May Cost \$550.00. **Motion to approve made by Treasurer Cox 2nd by Chief 6 yea 0 nay 1 absent**
- Request for Manitowac UDF0140A Ice machine cost \$1920.00. Ice machine for station 23. **(Motion to approve made by Trustee Truax 2nd by Vice Chair Beatty 6 Yea 0 nay 1 absent)**
- Request for Netflix for Station TVs cost \$215.00 a year. **(No motions were made on this request)**
- Request 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 for Metro Net Upgraded Cable package Cost \$200.00 for Station 22 workout room box. **(Motion to approve Secretary St Diehl 2nd Treasure Cox 5 yea 0 nay 1 absent 1 abstain)**
- Request 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)**

- **New Business**

- **Request by Lt. Luschinger for \$2200.00** for T.V. and mount for the apparatus floor for Station 21. T.V. not to exceed \$2,000 and wall mount not to exceed \$200.
- **Request by Garrick Penrod for Patio Set for station 21 balcony Backyard Creations® Mountain Creek Brown and Gray 7-Piece Dining Patio Set**
- Model Number: 2903642MML Menards® SKU: 2903642 *Tax not included **Cost \$1190.00.**
- **Request by Capt. Justin Cox Decon systems double bike unit for station 21 cost \$8000.00** Decon systems sauna for Station 21 to help eliminate toxins in firefighters.
- **Request by Capt. Justin Cox Decon systems Single bike unit for station 21 cost \$6000.00** Decon systems sauna for Station 21 to help eliminate toxins in firefighters.

- **Good of the order**

- **Set next meeting Date**

- **Adjournment**

