



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

August 13th, 2020

Present:

Chairman Mick Krasowski, Trustee Eric Truax, Treasurer Justin Cox, Secretary Brian Beatty (left on call at 09:02 returned 09:23), Chief Wascher, Vice Chairman Steve Diehl Trustee Scott Diehl (arrived at 09:23)

Absent:

None

Guest's Present:

A/C Rotheker, Retired Chief Mike Falese, Lt Freiberg

Minutes:

The meeting was called to order at 09:02 hours by Chairman Krasowski. The minutes from the July 9th 2020 meeting were presented. A motion to table the minutes for corrections was made by Vice Chairman Steve Diehl and seconded by Chief Wascher. (5 yes, 0 no, 2 absent)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax account balance is \$43324.79. Treasurer Cox stated that the MetroNet payment would work out to every 6 months. A motion to approve the account balance was made by Chief Wascher and seconded by Vice Chairman Steve Diehl . (5yes, 0 no, 2 absent)

Public Comment:

Chief Falese on the Elgin Fire Area Memorial Project.

Recessed meeting at 09:36 and reconvened at 09:38

Old Business

- A motion was made by Trustee Truax and seconded by Treasurer Cox to approve (1) BOB XL for Sta.21 w/ (3) sets of gloves, (3) wraps, and instructional video for up to \$850.00. (6 yes, 1 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Vice Chairman Steve Diehl to approve a FO2 class for William Luchsinger for \$350.00. (7 yes, 0 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Chief Wascher to approve the GRO osmosis 350 and (2) bladder tanks for Sta. 21 for \$975.00. (7 yes, 0 no, 0 absent)

- A motion was made by Vice Chairman Steve Diehl and seconded by Chief Wascher to approve for an extra bladder tank for the RO system at Sta. 23 for \$100.00. (7 yes, 0 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Trustee Truax to approve an increase in the amount from \$29.98 to \$120.00 for micro towels for Sta. 21 & 23 up to 12 per station. (7 yes, 0 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Vice Chairman Steve Diehl to approve and increase the request to (2) wire towel racks for Sta. 21 & 23. (7 yes, 0 no, 0 absent)
- A motion was made by Chief Wascher and seconded by Vice Chairman to deny the request for an outdoor flat top grill and conversion kit. (0 yes, 7 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Trustee Scott Diehl to deny the request for Traeger pellets. (7 yes, 0 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Trustee Scott Diehl to approve mattress covers for all stations for \$850.00. (7 yes, 0 no, 0 absent)
- A motion was made by Secretary Beatty and seconded by Trustee Scott Diehl to approve 6 metal signs with the department union and patch. (7 yes, 0 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Treasurer Cox to approve medal shadow boxes for \$280.00. (7 yes, 0 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Trustee Scott Diehl to approve (1) flybold flag display case military shadow box burial memorial funeral flag display frame for 5' X 9.5' folded flag with certificate holder for Army, Navy, Air Force Veterans in Mahogany finish for \$140.00. (7 yes, 0 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Trustee Scott Diehl to approve weight equipment for Sta.23 for \$3,000.00. (7 yes, 0 no, 0 absent)

New Business:

A motion to approve \$2,500.00 to the Firefighter Memorial Plaza was made by Vice Chairman Steve Diehl and seconded by Chief Wascher. (7 yes, 0 no, 0 absent)

A request was made for (3) UE speakers for \$450.00. A motion to approve (3) was made by Secretary Beatty and seconded by Chief Wascher. (7 yes, 0 no, 0 absent)

A request was made for (3) Sony XB90 speakers for \$1350.00. A motion to approve was made by Trustee Scott Diehl and seconded by Treasurer Cox. (7 yes, 0 no, 0 absent)

A request was made for (1) DeWalt blower for \$299.99. A motion was made to increase to (3) for \$900.00. A motion was made by Vice Chairman Steve Diehl and seconded Trustee Truax (7 yes, 0 no, 0 absent)

A request was made for (1) G128 – American Flag | 10x15 feet | Heavy Duty Spun Polyester 220GSM – Embroidered Stars, Sewn Stripes, Tough, Durable, Indoor/Outdoor, Vibrant Colors, Brass Grommets, Premium US USA Flag for \$169.00. Motion was made to approve purchase not to exceed \$200.00 by Vice Chairman Steve Diehl and seconded by Trustee Truax (7 yes, 0 no, 0 absent)

A Motion was made for 4 chairs and 1 Pub-table for Station 21 for \$1000.00. Motion to approve with holding off on stools till table is made was made by Trustee Truax and Seconded by Secretary Beatty (7 yes, 0 no, 0 absent)

Any other new business:

Discussion on Election process was talked on by Chairman Krasowski.

Nominations for Vice Chairman Steve Diehl, Secretary Beatty and Trustee Truax spots are due this year. Nominations should be due in September and Election held in October. Chairman Krasowski, Treasure Cox, Trustee Scott Diehl were done last year.

- Bylaws for phone polls - none

Good of the order: Thanks to Retired Fire Chief Falese for coming in and talking about the Elgin area Firefighter Memorial Plaza. Chairman Krasowski wanted to thank everyone for attending the meeting.

Set next meeting date:

Next meeting will be September 10th, 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 10:32 was made by Vice Chairman Steve Diehl and second by Treasurer Cox. (7 yes, 0 no, 0 absent.)

The meeting minutes respectively submitted by Secretary Beatty