

Mick Krasowski
Chairman

Brian Beatty
Vice Chairman

Steve 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, December 10th, 2020 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 December Meeting Virtually”

Agenda

- **Call to Order**
- **Approval of meeting minutes from November 12th, 2020.**
- **Account update/Approval**
- **Public Comment**
- **Old Business**

Past purchase update/abled items:

- A motion to deny the purchase was made 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 (6y,0n, 1absent)
- A motion to approve the purchase was made 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 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 (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 (6y, 0n, 1absent)

- A motion to table \$400.00 for a Basic Company Officer class was made due to inappropriate paperwork for the class. This Motion was tabled for another month (6yes, 0 no, 1 absent)
- Approved motion for (60) Enviro custom SCBA mask bags for \$3,012.00 as a 1 time purchase. Update bags have been ordered awaiting delivery.

Nominations/Elections:

- Board members positions elections were held. New member's positions on Board are as following;
 - District Appointed – Chief Steve Wascher
 - 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

• **New Business**

New Requests:

1. Request by Tyler Hite for Three (3) 5 Gal. 1.75-Peak HP Wet/Dry Shop Vacuum Powerhead with Filter Bag and Hose, 5 Gallon homer pail (Or whatever other brand), and spare filters from Home Depot for total cost not to exceed \$100.00 One Bucket head vacuum and 5 gallon bucket for each station- used to clean out the grill and smoker. This is a cheap and compact shop vac. to clean the ashes, pellets, char, etc. from the grills and smokers to prevent fires and make the Trager smokers run cleanly and without shutdowns and hopefully prevent fires. (Most problems in a pellet smoker come from a dirty and full fire pot). This could also eliminate the need use the rigid shop-vacs and fill them with ash and grease.
2. Request by Walter Antos for two (2) Vintage Professional Popcorn Cart - NEW 8-Ounce Kettle - 53 Inches Tall Cost of \$214.67 total \$429.43. One new machine to replace a broken machine at Station 22 and a second one for station 23. The popcorn machine at 22 was several years old and had a bad wheel and a cracked electrical housing. Station 23 does not have any popcorn maker. This purchase would definitely build station morale.
3. Request by Ryan Payne for 1 Package of Spectrum 20-ounce Plastic Tumblers | set of 12 in Shades of Coastal Blue do most of the big cups at the station have broken or walked to the other stations.
4. Request by Robert Rimgale for \$400 x 3 weeks totaling \$1200.00 for Company Fire Officer @ Romeoville Fire Academy (2 Phases/3 weeks total; dates Feb 8th-12th, 2021, Feb 22nd-26th, 2021, Mar 1-5 2021) for Professional development/career advancement.
5. Set Foreign Fire Insurance Board meeting dates for 2021.

- Good of the order
- Set next meeting Date
- Adjournment

