

Mick Krasowski
Chairman

Steve Diehl
Vice Chairman

Rich Stumbaugh
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177

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

Steve Wascher
Fire Chief

Justin Cox
Treasurer

Brian Beatty
Trustee

Eric Truax
Trustee

Foreign Fire Insurance Board

Notice of Meeting

The South Elgin Countryside Fire Protection District Foreign Fire Tax Board will meet at Fire Station #22, 2055 McDonald Road, South Elgin, IL 60177
Thursday February 14, 2019 at 09:00 hours

Agenda

- Call to Order
- Approval of meeting minutes from January 10, 2019
- Account update/Approval
- Public Comment
- Old Business
 - Past purchase update
- New Business
 - New Requests:**
 - A request was submitted for \$500 for a member to attend a vehicle machinery operations class.
 - A request was submitted for \$842.36 for hotel rooms for FDIC.
 - A request was made for \$1,567.96 for a plow system for Ranger 21.
 - Discussion and approval for audit that was done.
 - Comcast cable issues at Station 21
- Good of the order
- Set next meeting date
- Adjournment