

Mick Krasowski
Chairman

Brian Beatty
Vice Chairman

Scott 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

Eric Truax
Treasurer

Steve Diehl
Trustee

Shannon Harms
Trustee

Notice of Meeting

The South Elgin Countryside Fire Protection District Foreign Fire Tax Board
Will meet in person at Fire Station #21, 1090 W. Spring Street, South Elgin, IL 60177
Thursday, February 10th, 2022 at 09:00 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Hurst E-Draulic Extrication Package for E-21
 - Hurst Rescue Equipment, Spreader, Cutter, Ram, and all mounting brackets.
 - PureGuardian H8000B 2-Gallon Warm & Cool Mist Humidifier 500 sq. ft.
 - H8000B Elite Ultrasonic Warm Mist & Ultrasonic Cool Mist Digital Humidifier with Extendable Wand by PureGuardian
 - Guardian Technologies GGHS15 Aquastick Antimicrobial Humidifier Treatment, 2-Pack, Pure Guardian Humidifiers, Evaporative Humidifier Water TanksHurst SC358E2 combination tool with door opener tips
 - Guardian Technologies FLTDC Humidifier Demineralization Filter, White
 - Sony HT-A5000 soundbar
 - Bylaws Update
- **New Business**
 - Manitowoc UDF0140A NEO 26" air cooled under counter ice machine
 - S&T INC. Microfiber Fitness Exercise Gym Towels, 360 GSM, 6 Pack, 16-Inch x 27-Inch
 - 24 inch Whirlpool dishwasher Model #WDT730PAHZ Store SKU #1002703304
 - Nomination/elections for vacancy
- **Good of order**
- **Set next meeting Date: March 10th @Station 21 - 9 am**
- **Adjournment**