

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, January 13th, 2022 at 09:00 hours

Join Zoom Meeting

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

Agenda

- **Call to Order**
- **Approval of meeting minutes**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Fire Department Incident Safety Officer course at Romeoville Fire Academy
 - Instructor II, Advance Fire Officer and Taskbook
 - Microsoft Surface Laptop Go 12.4" Touchscreen Laptop PC, Intel Quad-Core i5-1035G1, 4GB
 - Synca Kagra 4D Massage Chairs
 - Hurst SC358E2 combination tool with door opener tips
 - GermGuardian AC9200WCA 27" Console Air Purifier with HEPA, Ionizer, & UV-C, 335 sq. ft.
- **New 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 Tanks
 - Hurst SC358E2 combination tool with door opener tips
 - Guardian Technologies FLTDC Humidifier Demineralization Filter, White
 - Sony HT-A5000 soundbar
 - Bylaws Update
 - Resignation of Trustee Steve Diehl- Election

- Good of the order
- Set next meeting Date: *February 10th @Station 21 - 9 am*
- Adjournment

