

**Mick Krasowski**  
Chairman

**Brian Beatty**  
Vice Chairman

**Steven 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, June 10<sup>th</sup>, 2021 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 has elected to conduct their June 2021 Meeting Virtually.”

Here is the link to the June 10, 2021 Foreign Fire Board Meeting. The meeting will start at 9:00 am via Zoom.

Join Zoom Meeting

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

Meeting ID: 847 774 5565

One tap mobile

+13126266799,8477745565# US (Chicago)

**Agenda**

- **Call to Order**
- **Approval of meeting minutes from May 13<sup>th</sup>, 2021**
- **Account update/Approval**
- **Public Comment**
- **Old Business**

Past purchases update/tabled items:

- Request for \$6500.00 for Cardiac/Heart health scan during department physicals for all district members. Discussion to approve the money up to \$6500.00 that could be used to cover any portion that was not covered by the district. (Motion to approve made by Chief 2<sup>nd</sup> by Treasure Cox 6yea 0nay 1 absent)
- **Request by Lt. Luchsinger for \$2200.00** for T.V. and mount for the apparatus floor for Station 21. T.V. not to exceed \$2,000 and wall mount not to exceed \$200. . **(Discussion that more information needed and motion to table until after Fire District Budget completion made by Trustee Scott Diehl 2<sup>nd</sup> by Trustee Truax 7 Yea 0 Nay)**
- **Request by Capt. Justin Cox Decon systems double bike unit for station 21 cost \$8000.00** Decon systems sauna for Station 21 to help eliminate toxins in firefighters. (Motion to approve purchase was made by Vice Chairman Beatty and 2<sup>nd</sup> by Chief, Motion passed 7 yea 0 Nay)
- **Request by Capt. Justin Cox Decon systems Single bike unit for station 21 cost \$6000.00** Decon systems sauna for Station 21 to help eliminate toxins in firefighters. (Discussion to poll members of Station 23 on if they wish this unit and where they would like to see its location with motion to table until this occurs was made by Trustee Scott Diehl and 2<sup>nd</sup> by Trustee Truax, Motion tabled 7 yea, 0 Nay)
- Request for Manitowac UDF0140A Ice machine cost \$1920.00. Ice machine for station 23. (Motion to approve made by Trustee Truax 2<sup>nd</sup> by Vice Chair Beatty 6 Yea 0 nay 1 absent)
- **Request by Neal Lippold for \$1008.10 total not to exceed \$3,024.30** for (3) three G.E. GTS22KSNRSS refrigerator w/ ice maker (same as station 21 and 23) for station 22. With 17 people trying to live out of one refrigerator we are constantly running out of room.
- **New Business**
  - **Tyler Hite and Chris Elliott request to modify purchase amount** from previous request from July 30 2020 for Pub Table and Chairs for station 21. Request is to increase the purchase cost requested from \$1000 to \$1200 awaiting quotes on custom chair pricing.
- **Good of the order**
- **Set next meeting Date**
- **Adjournment**

