

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, March 11th, 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 as elected to conduct their March 2021 Meeting Virtually”

Here is the link to the March 11, 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 February 11th, 2020.**
- **Account update/Approval**
- **Public Comment**
- **Old Business**

Past purchases update/tabled items:

- Request for \$100.00 for Basic Company Officer class - (Motion to approve made by Trustee Truax 2nd by Chief 6yea 0nay 1 absent)
- Request for Basic Company Fire Officer Task Book phase 3 (March 22nd-26th, 2021)
Cost \$400.00 (Motion to approve made by Treasurer Cox 2nd by Chief 6 yea 0 nay 1 absent)

- Request for 2x treadmills 1x elliptical for station 23. Treadmills are \$4,299 each elliptical is \$2999 total cost \$11,597.00. (Motion to table made by Trustee Truax 2nd by Trustee Scott Diehl 6 Yea 0 nay 1 absent)
- **New Business**

New Requests:

Request by Lt. Luschsinger for \$6500.00 for Cardiac/Heart health scan during department physicals for all district members. Member members have been exposed/diagnosed to COVID 19 and its reasonable to assume some have been exposed and were unaware. Over the past few months research has proven that some COVID survivors are experiencing unexplained cardiac events such as heart attacks that result in death. Research has shown that otherwise healthy hearts showed rapid and unexplained cardiac damage that is linked to COVID 19. <https://www.heart.org/en/news/2020/09/03/what-covid-19-is-doing-to-the-heart-even-after-recovery> see the link for more details. I purpose that any member that wishes to obtain a heart scan during the department physical be allowed to obtain one. The Sherman website says the cost is \$49 for each scan, A/C Rothecker will ask during their upcoming meeting. It would be voluntary. The cost likely will be more than half this amount. Not to mention the stress applied to our hearts during the everyday aspects of our career's.

Request by Rob Bartosiewicz for Advanced technician firefighter class in May Cost \$100.00 The district is paying 100.00 towards the class as I have used 900.00 of my training funds this fiscal year on another class. This is for the ATF class at ECC in May. 550.00 is for the funds not covered by the district.

Request by Rob Bartosiewicz for Manitowac UDF0140A Ice machine cost \$1920.00. Ice machine for station 23. This model is comparable to the models we have at stations 21 and 22. Ice to be used for the rehabilitation cooler on E23. The extra money asked for is for any fittings that might be needed for instillation.

Request for by Tyler Hite and Ryan Payne for Netflix for Station TVs cost \$215.00 a year One family account for all three stations could be inputted into several of our Smart TVs that are throughout the stations. A family account instead of an individual account would allow for multiple TVs to be watched from different stations at the same time.

Request by Ryan Payne for Basic Company Fire Officer Task Book phase 3 (March 22nd-26th, 2021) Cost \$400.00

Request by Lt. Krasowski for Metro Net Upgraded Cable package Cost \$200.00 Our Comcast cable box upstairs at station #22 finally died and cannot be replaced. We already have a MetroNet box upstairs. All we need is the same package that 21 and 23 have only for upstairs in the workout room for more channels. We only get the basic which is only approx. 20 channels.

Request by Chris Elliott for French fry cutter Cost \$19.99 for safety when cutting Potato's and Vegetables at station 21

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