

Mick Krasowski
Chairman

Steve Diehl
Vice Chairman

Brian Beatty
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

2055 McDonald Rd.
SOUTH ELGIN, ILLINOIS 60177

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

Chief Steve Wascher
Fire Chief

Capt. 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 at Fire Station #22, 2055 McDonald Road, South Elgin, Il 60177 on May 14, 2020 at 09:00 hrs.

Agenda

- Call to Order
- Approval of meeting minutes from March 12, 2020 (April's meeting was cancelled)
- Account update/Approval
- Public Comment
- Old Business
 - Past purchases/requests
- New Business
 - New Requests:
 - (April requests from meeting that was cancelled)
 - Tru-Spec Boonie hats 70 total not to exceed \$1,700.00
 - 3-Weber Smokefire EX4 pellet smokers \$3,000.00
 - 3-covers for the Weber Smokefire EX4 pellet smokers \$180.00
 - Kitchen and cookware for Sta.'s 21 and 23 \$3,000.00
 - Popcorn for each stations popcorn maker \$80.00
 - (May requests)
 - Hero blend coffee \$40.00 per 5lb bag minimum 6 per order
 - Reverse osmosis drinking system for Sta. 23 \$875.00
 - Weber grill & cover for Sta. 23 \$908.99
 - Daily Herald subscription for Sta.23 \$171.60/year
 - Blender for Sta.23 \$29.99
 - Vacuum food sealer for Sta.23 \$56.99
 - 6 alarm clocks for Sta.23 \$59.94
 - Power XL air fryer for Sta.23 \$110.99
 - Spices for Sta.23 \$100.00
 - Picnic table for Sta.23 \$239.99
 - Add Sta.23 to the knife sharpening plan \$180.00
 - Cable upgrade + 1 extra cable box for workout room(see request)
 - Any other new business
- Good of the order
- Set next meeting Date
- Adjournment