

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, May 13th, 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 May 2021 Meeting Virtually”

Here is the link to the May 13, 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 April 8th, 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 2nd by Treasure Cox 6yea Onay 1 absent)

- **Request by Lt. Luschinger 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 2nd by Trustee Truax 7 Yea 0 Nay)**
- **Request by Garrick Penrod for Patio Set for station 21 balcony Backyard Creations® Mountain Creek** Brown and Gray 7-Piece Dining Patio Set Model Number: 2903642MML Menards® SKU: 2903642 *Tax not included **Cost \$1190.00.** **(Discussion was made that committee had already approved table and chairs in previous meeting and no motion was made on this request)**
- **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 2nd 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 2nd 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 2nd by Vice Chair Beatty 6 Yea 0 nay 1 absent)**
- **New Business**
 - **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.
- **Good of the order**
- **Set next meeting Date**
- **Adjournment**

