

Lt. Mick Krasowski
Chairman

Lt. Brian Beatty
Vice Chairman

FF/PM 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

Lt. Eric Truax
Treasurer

FF/PM Shannon Harms
Trustee

Open
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, May 12th 2022 at 09:00 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Wallet Badges-Smith and Warren Badge #S529R
 - ROGUE R-3 POWER RACK
 - Igloo bmx 25 quart cooler
 - Samsung 85" Class 7 Series LED TV
 - NS-HTVMM1703-C Full Motion TV Wall Mount
 - SMART door lock cards
 - Airscape Kilo Coffee Storage Canister
 - Economic statements
 - OMA training
 - Any other old business
- **New Business**
 - Bricks for the Firefighter Memorial Plaza (Trustees Robert Hopp and Ken Cornelissen).
 - Clocks for St 21 Bunkrooms
 - Yaheetech Bathroom Floor Cabinet, Free Standing Wooden Storage Organizer
Multiple Tiers Storage Living Room Cabinet, Gray
https://smile.amazon.com/dp/B0991RH675/ref=sspa_dk_detail_5?pd_rd_i=B0991RH675&pd_rd_w=DRZrC&pf_rd_p=9ab29e76-3ca6-4fc3-a0df-01aab77c956a&pd_rd_wg=p0dig&pf_rd_r=56WVVK1C8VDM7Z2EDW3G&pd_rd_r=a25e717a-1c14-4c1d-9019-34d3c662c322&s=kitchen&spLa=ZW5jcnlwdGVkUXVhbGlmaWVyPUExT1FXQThPRUZVTzU3JmVuY3J5cHRIZElkPUEwMDg2ODE1WDhBWfPpEQU9QTIlyJmVuY3J5cHRIZEFkSWQ9QTA2Njg3ODQyQU8zUE1DV01TVUJFJndpZGldE5hbWU9c3BfZGV0YWlsX3RoZW1hdGJlJmFjdGlvbj1jbGlja1JlZGl5ZWNOJmRvTm90TG9nQ2xpY2s9dHJlZQ&th=1
 - AC-213 autocribit

- Any other new business
- **Good of order**
- **Set next meeting Date:** *May 12th 2022 @Station 21 - 9 am*
- **Adjournment**

