

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

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, November 11th, 2021 at 09:00 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Review election result for three positions
 - Nominations for election to Board are as follows
 - Lt Mitchell Krasowski III (Accepted Nomination)
 - B/C Justin Cox (Declined Nomination)
 - FF/PM Scott Diehl (Accepted Nomination)
 - FF/PM Shannon Harms (Accepted Nomination)
 - Request for Quicken software annual subscription
 - Request for 5 Canon EOS 4000D DSLR bundles for fire investigators (1 approved)
 - Request for 4 DripDrop ORS COLD hydration packets for Rehab (1 approved)
- **New Business**
 - Request for 1 Smart TV and wall mount for Station #21 radio room Not to Exceed \$250.
 - Request for 6 LED Desk Lamp with Wireless Phone Charger/ Model #: QM019X for \$167.64.
 - Request for 1 samsung-43-class-7-series-led-4k-uhd-smart-tizen-tv for \$450.00
 - Request for Fire Department Incident Safety Officer course at Romeoville Fire Academy cost \$375.00
 - Request for 4 Cabinets for restrooms at st.21 cost \$450.00
 - Request for 3 Non-denominational holiday celebration trees for winter holiday time not to exceed \$1000.00
 - Election for positions on new Board
- **Good of the order**

- **Set next meeting Date:** @Station 21 - 9 am
- **Adjournment**

