

Lt. Mick Krasowski  
Chairman

Steve Diehl  
Vice Chairman

Brian Beatty  
Secretary

*South Elgin & Countryside*  
*Fire Protection District*  
*Foreign Fire Insurance Board*

1090 W Spring St.  
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

Lt. Eric Truax  
Trustee

**Foreign Fire Insurance Board**

**Notice of Meeting**

The South Elgin & Countryside Fire Protection District Foreign Fire Insurance Board will meet via Zoom due to the Covid restrictions that are in place throughout the state of IL and our Fire Protection District Administration. The meeting will take place on **November 12th** at 0900 hrs.

Below is the link to attend;

Join Zoom Meeting

<https://us02web.zoom.us/j/8477745565>

Meeting ID: 847 774 5565

**Agenda**

- **Call to Order**
- **Approval of meeting minutes from September 10<sup>th</sup> & October 15<sup>th</sup>, 2020.**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
  - A request was made for (3) battery operated ring cutting kits for each ambulance with a total cost of \$608.70
  - A request was made for 36 pairs of Classic lined crocks at \$50.00 each with a total not to exceed \$2,000.00.
  - A request was made for \$400.00 for a Basic Company Officer class.
  - A request was made for \$34.83 for a Presto #07061 22" electric griddle with removable handles for Sta#23
  - A request was made for \$51.52 for a Viper 777 electric dart board for Sta#23
  - A request was made for \$100.00 to upgrade the Sta#21 R/O system
  - A request was made for \$3,500.00 for a life fitness elliptical bike for #Sta23
  - Any other old business:

- **New Business**

- A request was made for Sta#23 for team building for a MD Sports 48" 12 In 1 Combo Game Table, Pool, Air Hockey, Table Tennis, Basketball, Archery, Knock Hockey, Air Soccer, Bag Toss, Chess, Checker, Backgammon, Dice. \$129.76
- A request was made for Sta #21 & #23 (2) Dyson V11 stick vacuums at \$599.99 each with a total of \$1,200.00
- A request was made for a TCL - 55" Class 4 Series LED 4K UHD Smart Android TV for \$250.00 for Sta#22 workout room.
- A request was made for Holiday Lighting for all three stations not to exceed \$2100
- A request was made for (2) Aircare 5 Gal. Evaporative Humidifier Model #HD1409 and (2) Humidifier Replacement Wick (4-Pack) for Sta #22 for \$159.00 each for humidifier and \$21.97 for the replacement wick filters
- Appoint New Board Positions
- Any other new business

- **Good of the order**

- **Set next meeting Date**

- **Adjournment**

