

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

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 #21, 1090 W Spring St, South Elgin, Il 60177 on **October 15th** at 0900 hours.

Agenda

- **Call to Order**
- **Approval of meeting minutes from Sept 10th, 2020.**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
- A request was made for (3) at \$79.99 each for Ninja Professional 72 Oz Countertop Blender with 1000-Watt Base and Total Crushing Technology for Smoothies, Ice and Frozen Fruit (BL610), Black. A motion to approve (1) for Sta. #21 was made by Treasurer Cox and seconded by Trustee Truax. (7-y, 0-n)
- A request was made for \$516.78 for (1) HulkFit 1000-Pound Capacity Multi-Function. Adjustable Power Cage with J-Hooks, Dip Bars and Other Optional Attachments. After discussion with F/M Pollock, a motion to deny the purchase was made by Trustee Diehl and seconded by Vice Chairman Diehl. (7-y, 0-n) motion carried, purchase was denied.
- A request was made for (1) Smart TV and digital antenna for the Lieutenants office at Station 22 not to exceed \$300.00. After discussion, a suggestion was made to swap TV's with Sta.#21 break room and the Sta. #22 Lt's office. A motion was made by Trustee Diehl and seconded by Chief Wascher. (7-y, 0-n) motion carried, purchase was denied.
- A request was made for (60) Enviro custom SCBA mask bags. A motion was made by Vice Chairman Diehl and seconded by Trustee Diehl to approve \$3,012.00 for a 1 time purchase. (7-y, 0-n) motion carried. A suggestion was made to let Lt. Luchsinger decide which names to use.
- A request was made for \$310.00 for Advanced Firefighter Technician Course at Romeoville Fire Academy. A motion was made by Vice Chairman Diehl to table the request until after a discussion with A/C Lancaster.

- A request was made for \$250.00 for (1) portable basketball hoop for Station 21. Chief Wascher made a motion and seconded by Secretary Cox to approve the purchase. (7-y, 0-n) motion carried
- A request was made for \$1250.00 for (3) Wall Shields Custom Assignment boards for all 3 stations. A motion to approve \$3,750.00 for (3) assignment boards was made by Vice Chairman Diehl and seconded by Trustee Truax. (7-y, 0-n) motion carried

- **New 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
- Nominations/Elections
- Any other new business:

- **Good of the order**

- **Set next meeting Date**

- **Adjournment**

