

Mick Krasowski  
Chairman

Steve Diehl  
Vice Chairman

Rich Stumbaugh  
Secretary

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

150 WEST STATE STREET  
SOUTH ELGIN, ILLINOIS 60177

Business Phone (847) 741-2141 \* Fax (847) 741-2184

Steve Wascher  
Fire Chief

Justin Cox  
Treasurer

Phil Swider  
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 #22, 2055 McDonald Road, South Elgin, IL 60177 on Thursday September 13, 2018 at 09:00 hours.

Agenda

- Call to Order
- Approval of meeting minutes from August 9, 2018
- Account update/Approval
- Public Comment
- Old Business
  - Past purchase update
- New Business
  - **New Requests:**
  - A request was submitted to purchase 4 quick stop sprinkler tools for a cost of \$276.00
  - Any further discussion and a vote to approve the draft bylaws
  - Nominations for open spots on the board.
- Good of the order
- Set next meeting Date
- Adjournment