

South Elgin & Countryside Fire Protection District

January 8th, 2025

Call to Order: The Meeting was called to order at 0905 hours by Chairman Truax

Present: Chairman Lt. Eric Truax, Vice Chairman John Jowaski, Treasurer Schoff, Secretary Bailey Nixon, Trustee Ryan Rompel

Absent: Trustee Anthony Rodgers, Chief Luchsinger

Guest's Present: Andrew Wright, Lt. Ryan Payne

Minutes: The meeting was called to order at 09:05 hours by Chairman Truax. The Board reviewed the meeting minutes from December 4th, 2024 **Motion was made by Chairman Truax and seconded by Trustee Rompel to approve the minutes. Vote was held (5 yea, 0 nay, 2 absent); motion passed.**

Account: Treasurer Schoff provided the board with an account update, Currently the account \$93,549.54. **A motion was made to accept the account update by Chairman Truax, and seconded by Secretary Nixon. A vote was held (5 yea, 0 nay, 2 absent)**

Public Comment: **None**

Old Business: The board discussed the purchase of new squad desk chairs. The board did not feel that the submitted chairs were the best option for purchase. FF/PM Wright stated that he would look into more options for next meeting. **A motion was made to deny the request by Chairman Truax, and seconded by Secretary Nixon. A vote was held (5 yea, 0 nay, 2 absent).**

New Business: Board discussed the purchase to cover the expense of the 2025 Honor Guard Convention for Lt. Stumbaugh. **A motion to approve the purchase was made by Secretary Nixon, and seconded by Trustee Rompel. A vote was held (5 yea, 0 nay, 2 absent).**

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Board discussed the purchase to cover the cost of the 2025 Firemanship Elevator Emergency Management Class. **A motion to approve the purchase was made by Treasurer Schoff, and seconded by Vice Chairman Jowaski. A vote was held (5 yea, 0 nay, 2 absent).**

Board discussed the purchase of the GreenPan Valencia 11-piece non-stick pan set. **A motion to approve the purchase was made by Treasurer Schoff, and seconded by Secretary Nixon. A vote was held (4 yea, 1 nay, 2 absent).**

Board discussed the purchase of KitchenAid Universal 6 Piece Tool Set. **A motion to deny the purchase was made by Chairman Truax, and seconded by Trustee Rompel. A vote was held (5 yea, 0 nay, 2 absent).**

Board discussed the purchase of the KRUPS Precision Coffee Grinder. **A motion to approve the purchase was made by Trustee Rompel, and seconded by Treasurer Schoff. A vote was held (5 yea, 0 nay, 2 absent).**

Board discussed the purchase of the Member's Mark Stainless Steel Mixing Bowl Set. Board determined that the item needed to only be purchased for 2 of the stations. **A motion to approve the purchase for 2 sets of the item up to \$35 was made by Secretary Nixon, and seconded by Trustee Rompel. A vote was held (5 yea, 0 nay, 2 absent).**

Board discussed the purchase of the Farberware Heat Resistant Meat and Potato Smasher. Board determined that the item needed to only be purchased for 2 of the stations. **A motion to approve the purchase for 2 sets of the item up to \$35 was made by Treasurer Schoff, and seconded by Trustee Rompel. A vote was held (5 yea, 0 nay, 2 absent).**

Board discussed the purchase to cover the cost of Public Fire and Life Safety Educator I and II for FF/PM Cooper. **A motion to approve the purchase was made by Chairman Truax, and seconded by Trustee Rompel. A vote was held (5 yea, 0 nay, 2 absent).**

Board discussed the purchase of Maverick Rocking Recliners. **A motion to approve the purchase was made by Trustee Rompel, and seconded by Secretary Nixon. A vote was held (5 yea, 0 nay, 2 absent).**

Board discussed the purchase of the Stich Hooks. Board determined that the request had to be given to the Training Division for discussion, and a demo requested to be tested prior to purchase. **A motion to table the**

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request was made by Chairman Truax, and seconded by Treasurer Schoff. A vote was held (5 yea, 0 nay, 2 absent).

Board discussed the purchase of the Chicago Adz. Board determined that the request had to be given to the Training Division for discussion, and a demo requested to be tested prior to purchase. **A motion to table the request was made by Chairman Truax, and seconded by Trustee Rompel. A vote was held (5 yea, 0 nay, 2 absent).**

Good of the order: - None

Set next meeting date:

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, February 5th, 2025, at 0900 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

Adjournment - A motion to was made to adjourn the meeting at 0956 hours by Secretary Nixon, and seconded by Chairman Truax. Vote was held (5 yea, 0 nay, 2 absent); motion passed, and the meeting adjourned.

The meeting minutes respectively submitted by Secretary Nixon