



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

April 2nd, 2025

Present:

Vice Chairman John Jowaski, Trustee Ryan Rompel, Chief William Luchsinger, Secretary Bailey Nixon, Trustee Anthony Rodgers, and Chairman Eric Truax

Absent:

Treasurer James Schoff

Guest's Present:

FF/PM Andrew Wright and Lt. Rich Stumbaugh

Minutes:

The meeting was called to order at 0905 hours by Chairman Truax. The Board reviewed the meeting minutes from March 5th, 2025. **Motion was made by Trustee Rodgers to approve the March 5th meeting minutes, and seconded by Trustee Rompel. Motion approved (6 yay, 0 nay, 1 absent).**

Account:

Vice Chairman Jowaski provided the account update. The account currently has \$82,904.88. **A motion was made to approve the account update by Secretary Nixon, and seconded by Trustee Rodgers. (6 yay, 0 nay, 1 absent)**

Public Comment:

None

Old Business:

The final count on the number of members in need of new mask bags was gathered. After finalizing the numbers and adding a set amount of additional mask bags in order to restock the quartermasters supply, a total of 26 mask bags were approved. **A motion to approve the purchase of 26 mask bags up to \$1,800 was made by Chairman Truax, and seconded by Trustee Rompel. A vote was held. (6 yea, 0 nay, 1 absent)**

The recurring purchase of the HEPA filters for station 22 was discussed amongst the board. It was determined that the HEPA filter units were replaced approximately every other year, and the filters would not be the same. **A motion was made to deny the recurring purchase of the HEPA filters by Chairman Truax, and seconded by Trustee Rodgers. A vote was held. (6 yea, 0 nay, 1 absent)**

New Business:

A request was made by B/C Cox for the tuition reimbursement of Lt. Rothecker's Advanced Fire Officer. A discussion was held. **A motion to approve the request was made by Chairman Truax, and seconded by Trustee Rompel. A vote was held. (6 yea, 0 nay, 1 absent)**

A request was made by FF/PM Wright for LED Station Logo signs. A discussion was held. **A vote to table the purchase was made by Chairman Truax, and seconded by Secretary Nixon. A vote was held. (6 yea, 0 nay, 1 absent)**

A request was made by Trustee Rompel for the purchase of a PitBoss Competition 1600 Smoker. A discussion was held. **A motion to approve the purchase was made by Trustee Rompel, and seconded by Secretary Nixon. A vote was held. (6 yea, 0 nay, 1 absent)**

A request was made by Trustee Rompel for the purchase of a cover for the PitBoss smoker. A discussion was held. **A motion was made to approve the purchase by Chairman Truax, and seconded by Trustee Rodgers. A vote was held. (6 yea, 0 nay, 1 absent)**

A request was made by Trustee Rompel for the purchase of new mattresses and adjustable bases for stations 21 and 23. A discussion was held. **A motion to deny the request was made by Secretary Nixon, and seconded by Trustee Rodgers. A vote was held. (6 yea, 0 nay, 1 absent)**

A request was made by Trustee Rompel for the purchase of seasonings and kitchen utensils for station 22. A discussion was held. **A motion was made to approve the purchase by Chairman Truax, and seconded by Trustee Rompel. A vote was held. (6 yay, 0 nay, 1 absent)**

A request was made by B/C Starr for the purchase of security cameras for station 21 to replace the current cameras. A discussion was held. **A motion was made to deny the purchase by Trustee Rompel, and seconded by Secretary Nixon. A vote was held. (6 yay, 0 nay, 1 absent)**

Good of the order:

None

Set next meeting date:

The next Foreign Fire meeting will be held May 7th, 2025, at 0900 hrs. at South Elgin Station 21, 1900 W. Spring St. South Elgin, Illinois 60177.

Adjournment:

A motion was made to adjourn the meeting at 0942 by Secretary Nixon, and seconded by Trustee Rodgers. A vote was held (6 yay, 0 nay, 1 absent)