

South Elgin & Countryside Fire Protection District

May 1st , 2024

Present: Chairman Lt. Eric Truax, Vice Chairman Bailey Nixon, Trustee John Jowaski, Chief William Luchsinger

Absent: Secretary Andrew Wright, Trustee Brian Beatty, Treasurer Schoff

Guest's Present: **None**

Minutes: The meeting was called to order at 09:02 hours by Chairman Truax. The Board reviewed the meeting minutes from April 3rd, 2024, **Motion was made by Vice Chairman Nixon and seconded by Chairman Truax to approve the minutes. Vote was held (4 yea, 0 nay, 3 absent); motion passed.**

Account: Treasurer Schoff provided the board with an account update, Currently the account needed. **A motion was made to accept the account update by Chairman Truax and seconded by Trustee Jowaski. A vote was held (4 yea, 0 nay, 3 absent)**

Public Comment: **None**

Old Business: None

New Business: None

Good of the order: - None

Set next meeting date:

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, June 5th 2024, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

Adjournment - **A motion to was made to adjourn the meeting at 09:09 hours by Chief Luchsinger and seconded by Chairman Truax. Vote was held (4 yea, 0 nay, 3 absent); motion passed, and the meeting adjourned.**

The meeting minutes respectively submitted by Vice Chairman Nixon