



South Elgin & Countryside Fire Protection District

Foreign Fire Insurance Meeting Minutes

May 3rd, 2023

Present:

Fire Chief William Luchsinger, Chairman Lt. Mick Krasowski,
Secretary Scott Diehl, Trustee Shannon Harms

Absent:

Vice Chairman Lt. Brian Beatty, Treasurer Lt. Eric Truax, Trustee
Andrew Wright

Guest's Present:

None

Minutes:

The meeting was called to order at 09:17 hours by Chairman Krasowski. No meeting occurred on April 5th, due to lack of a quorum. The Board reviewed the meeting minutes from March 1st. **Motion was made by Trustee Shannon Harms to approve the October 13th meeting minutes with corrections, and 2nd by Chairman Lt. Krasowski. Motion approved (4 yeas, 0 nays, 3 absent)**

Account:

Treasurer Truax was absent, and no forwarded report was left for Chairman Krasowski.

Public Comment:

None

Old Business:

Chairman Krasowski followed up on the previous months business and concluded a short report. the request by FF/PM Ryan Payne, for Keyed Hasp Locks Twist Knob Keyed, had been denied. The letter to South Elgin Fire District Trustee Diana Cornelissen had been completed. Trustee Harms had completed the letter and reported that she would be mailing it out. Chainman Krasowski reported that he had spoke with FF/PM Tyler Hite in regard to the wallet badges. FF/PM Tyler Hite informed him that he had emailed Lt. Stumbaugh who had been off due to injury, and that there was no movement at this time.

New Business:

Chairman Krasowski reported that the fire request by Lt. Stumbaugh for the purchase of 4 K-Tool sets. Chairman Krasowski reported that the district had decided to purchase the K-Tools sets after Lt. Stumbaugh had submitted the request. The chairman reported that training on the tool sets had been completed and they had already been placed in service on the vehicles. **Trustee Shannon Harms made a motion to Deny the request. This Motion was seconded by Chairman Krasowski. Motion approved (4 yea, 0 nays, 3 absent)**

Chairman Krasowski went over the second request, which was submitted by FF/PM Shannon Harms for a Bathroom Organizer for the women's bathroom at Station 23. Trustee Harms stated that station 23 had initially declined the use of the organizers in the original purchase. However, since that time Trustee Harms had been reassigned to that station and would like the use of an organizer. **A motion was made by Chief William Luchsinger for the purchase of the organizer. The motion was seconded by Secretary Diehl. (4 yea, 0 Nays, 3 Absent)**

A request was placed by Lt. Jason Peters for the purchase of a Hurst SP555E2 Spreaders for engine 23. The cost was \$5410.00. The tool was a demo tool from AirOne Equipment. FF/PM Neal Lippold had secured the price through AirOne. It was discussed that this tool was normally \$20,000.00 new. Engine 23 had a partial set of extrication tools minus the spreads. This tool would complete the set for engine 23. Chief Luchsinger did stated that his plan was to go before the board of trustee for the fire district ask to purchase the ALS or Advanced Life Support Equipment for Engine 23 at the next fire district board meeting. The cost of outfitting engine 23 was in the range of &60,000.00 according to the chief. Chief Luchsinger also reported that his goal was to upstaff station 23 on January 1st (2024) with 4 personnel. This would allow a 2-man engine and 2-man ambulance. This would make the responses to high-speed roadways change to Engine 23 and Engine 21 and Ambulance 23. This would be a change from the current Engine 22 and Engine 21 along with Ambulance 23. Chief Luchsinger also mentioned that Engine 21 does not have a lot of high-speed roadways in their district. He mentioned that this may change the needs for extrication equipment on Engine 21. **A motion to approve the purchase of the Hurst Spreaders was made by**

Trustee Shannon Harms. This motion was seconded by Secretary Diehl. (4 yea, 0 Nays, 3 absent)

Chairman Krasowski introduced a request by FF/PM Bailey Nixon for 10 IdentifiFire SCBA name plates. The total cost was \$149.90. These had been previously purchased by the Foreign Fire Insurance Board and were well liked. In the description for the purchase, FF/PM Bailey Nixon disclosed that in the previous order several of the new candidates had been missed, the assistant chief had been missed and FF/EMT Kunsnierewicz had been misspelled. **The motion to purchase the name plates was made by Secretary Diehl. This Motion was seconded by Trustee Shannon Harms.**

Chairman Krasowski brought up a request by FF/PM Ryan Payne for the replacement of the Lazy Boy Recliners Chairs at station 23. FF/PM Ryan Payne included in his reasoning that the chairs had been brought over from the old station 21 and that the chairs were becoming old and in need of replacement. It was discussed that more information was need from FF/PM Sutton who is in charge of building maintenance for station 23 and B/C Matt Starr who is on charge of logistic for the district. **A motion to table the request until further information could be obtained was made by Trustee Shannon Harms. The Motion was seconded by Secretary Diehl.**

The last request on the agenda was by FF/PM Samantha Green for the purchase of 9 new Amazon workout/yoga mats. The total cost was \$388.71. There was very little discussion on this. Trustee Harms did mention that the district did already have mats, although they were used often and old. She did mention a concern that the mats should be antimicrobial. **A motion was made by Chief William Luchsinger to approve the purchase of the mats. The Motion was seconded by Secretary Diehl.**

Good of the order:

None

Set next meeting date:

The Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, June 7th, 2023, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

Adjournment

**Secretary Diehl made a motion to adjourn the meeting at 09:54. It was seconded by Trustee Shannon Harms
Motion approved (4 yea, 0 nays, 3 absent)**

The meeting minutes respectively submitted by Secretary Scott Diehl