



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

May 7th, 2025

Present:

Vice Chairman John Jowaski, Secretary Bailey Nixon, Trustee Anthony Rodgers, Trustee Ryan Rompel

Absent:

Fire Chief William Luchsinger, Chairman Eric Truax, Treasurer James Schoff

Guest's Present:

Minutes:

The meeting was called to order at 0907 hours by Vice Chairman Jowaski. The Board reviewed the meeting minutes from April 2nd, 2025. **Motion was made by Secretary Nixon to approve the March 5th meeting minutes, and seconded by Trustee Rompel. Motion approved (4 yay, 0 nay, 3 absent).**

Account:

Secretary Nixon provided the account update. The account currently has \$82,904.88. **A motion was made to approve the account update by Vice Chairman Jowaski, and seconded by Trustee Rodgers. (4 yay, 0 nay, 3 absent)**

Public Comment:

None

Old Business:

The purchase of the LED Station Logo Signs was discussed amongst the board. **A motion to approve the request was made by Vice Chairman Jowaski, and seconded by Trustee Rodgers. A vote was held. (3 yay, 1 nay, 3 absent)**

New Business:

A request was made by Lt. Stumbaugh for the purchase of his Fire Inspector 1 and 2 certifications. A discussion was held. **A motion to approve the request was made by Trustee Rompel, and seconded by Vice Chairman Jowaksi. A vote was held. (4 yay, 0 nay, 3 absent)**

Good of the order:

None

Set next meeting date:

The next Foreign Fire meeting will be held June 4th, 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 0915 by Vice Chairman Jowaksi, and seconded by Secretary Nixon. A vote was held (4 yay, 0 nay, 3 absent)