

South Elgin & Countryside Fire Protection District

June 5th, 2024

Present: Chairman Lt. Eric Truax, Vice Chairman Bailey Nixon, Secretary Wright, Trustee John Jowaski

Absent: Trustee Brian Beatty, Treasurer Schoff, Chief William Luchsinger

Guest's Present: **None**

Minutes: The meeting was called to order at 09:25 hours by Chairman Truax. Vice Chairman Nixon informed the board that he did not have the minutes from the May 1st meeting and would provide the board with them at the next meeting.

Account: Secretary wright provided the board with an account update. The account currently has \$53063.42 and the treadmills are paid for. **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: A request was made for Blackstone grease catch container by FF/PM Hite. Discussion was held. A motion was made by Secretary Wright and second by chairman Truax to approve the request. A vote was held (4 yea, 0 nay, 3 absent). Motion passed.

A request was made by BC Cox for FRI 2024 Conference for himself and LT Truax to attend. Discussion was held. A motion was made by Secretary Wright and seconded by Trustee Jowaski. A vote was held (4 yea, 0 Nay, 3 absent). Motion Conference

A request was made for 3 Station Logos by FF/PM Nixon. Discussion was held. A Motion was made by Trustee Jowaski and seconded by Chairman Truax. Vote was held (4 yea, 0 nay, 3 absent). Motion passed.

Good of the order: - Chairman Truax advised the board that we will need to review the bylaws soon and will need to make change from a fiscal year to a calendar year.

Set next meeting date:

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The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, July 3rd, 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 09:34 hours by Secretary Wright 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 Secretary Wright