

South Elgin & Countryside Fire Protection District

July 3rd, 2024

Present: Chairman Lt. Eric Truax, Treasurer James Schoff, Secretary Wright,
Trustee John Jowaski

Absent: Trustee Brian Beatty, Vice Chairman Bailey Nixon, Chief
William Luchsinger

Guest's Present: **None**

Minutes: The meeting was called to order at 09:00 hours by Chairman Truax. The board reviewed the minutes from the May and June meeting. **A motion was made to approve the minutes from the may meeting by Chairman Truax and seconded by Treasurer Schoff. Vote was held (4 yea, 0 nay, 3 absent) motion passed. A motion was made by Secretary Wright and seconded by Chairman Truax. Vote was held (4 yea, 0 nay, 3 absent) Motion passed.**

Account: Treasurer Schoff provided the board with an account update. The account currently has \$53040.43. **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 a Roll and rack power hose roller by LT Swider. Discussion was held. **A motion was made to approve the request not to exceed \$8100 by Treasurer Schoff and seconded by Chairman Truax. Vote was held (4 yea, 0 nay, 3 absent) motion passed.**

A request was made for stations tools for station 22 by FF/PM Wright. Discussion was held. **A motion was made to table the request by Chairman Truax and seconded by Trustee Jowaski. Vote was held (4 yea, 0 nay, 3 absent) Motion passed.**

A request was made for paramedic class tuition by PFF/PM Evan Bott. Discussion was held. **A motion was made to tabled the request by**

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Chairman Truax, and seconded by Treasurer Schoff. Vote was held (4 yea, 0 nay, 3 absent) Motion Passed.

A request was made for 4 Extreme rescue RASP kits by FF/PM Wright. Discussion was held. **A motion was made to table the request by Chairman Truax, and seconded by Trustee Jowaski. Vote was held (4 yea, 0 nay, 3 absent) Motion passed.**

Good of the order: - None

Set next meeting date:

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, August 7, 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 09:45 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