

Lt. Mick Krasowski  
Chairman

Lt. Brian Beatty  
Vice Chairman

FF/PM Scott Diehl  
Secretary

*South Elgin & Countryside*  
*Fire Protection District*  
*Foreign Fire Insurance Board*

1090 W. Spring Street  
SOUTH ELGIN, ILLINOIS 60177

Business Phone (847) 741-2141 \* Fax (847) 741-2184

William Luchsinger  
Fire Chief

Lt. Eric Truax  
Treasurer

FF/PM Shannon Harms  
Trustee

FF/PM Andrew Wright  
Trustee

## Foreign Fire Insurance Board

### Notice of Meeting

The South Elgin & Countryside Fire Protection District Foreign Fire Insurance Board Will meet in person at Fire Station #21, 1090 W. Spring Street, South Elgin, IL 60177  
Wednesday, August 2nd, 2023, at 0900 hours

### Agenda

- Call to Order
- Approval of meeting minutes- July 5th, 2023
- Account update/Approval
- Public Comment
- Old Business
  - Ringers Hi Viz extrication gloves – Lt. Stumbaugh
  - Blackstone 4 burner flat top grill item number 8037617, Blackstone 3/8-inch brass connect natural gas conversion kit items 8030424, – Lt. Stumbaugh (Tabled)
  - Theragun Pro Percussion Massager –FF/PM Nixon
  - Theragun Pro Percussion Massager Wireless Charger – FF/PM Nixon
  - Mattresses for station 22. (Tabled)
  - Any other Old Business
- New Business
  - Play Station 5 – FF/PM Payne
  - Netflix Account for SEFD – FF/PM Hite
  - Various kitchen items: Station 21, 22. – FF/PM Hite
  - Waterproof Mattress Protector Twin Size, Bamboo Mattress Cover – B/C Cox
  - Election/ Nominations for the following terms that are expiring.
    - Lt. Krasowski
    - FF/PM Scott Diehl
    - FF/PM Shannon Harms
  - Any other New Business
- Good of the order
  - Set next meeting Date: Wednesday, September 6th, 2023, Black Shift
- Adjournment