

South Elgin & Countryside Fire Protection District

August 7, 2024

Present: Chairman Lt. Eric Truax, Vice Chairman Bailey Nixon, Treasurer James Schoff, Secretary Wright, Trustee John Jowaski, Trustee Brian Beatty (0940)

Absent: Chief William Luchsinger

Guest's Present: **None**

Minutes: The meeting was called to order at 09:00 hours by Chairman Truax. Secretary Wright informed the Board that the minutes from the July Meeting are not complete and will need to be reviews at the next meeting.

Account: Treasurer Schoff provided the board with an account update. The account currently has \$45005.46 **A motion was made to accept the account update by Chairman Truax and seconded by Trustee Jowaski. A vote was held (5 yea, 0 nay, 3 absent)**

Public Comment: **None**

Old Business: The Board reviewed the bylaws and noted changes that were needed to Article 9, section 1A, to change the meeting day to reflect the board meeting on Wednesdays now. Another bylaw change was noted in Article 13, section 5 Fiscal year. The board noted that the fiscal year needed to be changed to January 1st-December 31st to reflect the district.

The Board discussed a tabled request for station tools. Discussion was held. **A motion was made to approve the request by Vice Chairman Nixon and seconded by Treasurer Schoff. Votes were held (6 yea, 0 nay, 1 absent) Motion passed.**

The Board discussed a tabled request for Paramedic class tuition. Discussion was held. **A motion was made to approve the request by Treasurer Schoff and seconded by Vice Chairman Nixon. Votes were held, (4 yea, 1 nay, 1 abstained, 1 absent) Motion passed.**

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The Board discussed a tabled request for an Extreme Rescue Rasp kit. Discussion was held. **A motion was made to approve the request by Vice Chairman Nixon and seconded by Trustee Beatty. Votes were held, (6 yea, 0 nay, 1 absent) Motion passed.**

New Business:

A request was made for Sound bars by FF/PM Chris Elliot. Discussion was held. **A motion was made to approve the request by Treasurer Schoff and seconded by Chairman Truax. Voting was held (4 yea, 0 nay, 3 absent) Motion passed.**

A request was made for Bullard Thermal image cameras by FF/PM James Schoff. Discussion was held. **A motion was made to approve the request not to exceed \$12000 by Chairman Truax and seconded by Trustee Beatty. Vote was held (4 yea, 1 nay, 2 absent) Motion Passed.**

A request was made for identifier Airpack accountability system by FF/PM Hite. Discussion was held. **A Motion was made to approve only the back of the Airpack indifire not to exceed \$1900. Vote was held (5 yea, 0 nay, 3 absent)**

A request was made for a Amazon basics dehumidifier by FF/PM Colin Rothecker. Discussion was held. **A motion was made to table the request by Secretary Wright and seconded by Chairman Truax. Vote was held (6 yea, 0 nay, 1 absent) Motion passed**

A request was made for a small dehumidifier by FF/PM Colin Rothecker. Discussion was held. **A motion was made to table the request by Secretary Wright and seconded by Chairman Truax. Vote was held (6 yea, 0 nay, 1 absent) Motion passed**

Good of the order:

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Election needs to be held for Eric Truax, Andrew Wright, and Brian Beattys position on the board. Vice chairman Nixon and Secretary Wright to make notification and handle the election. Results will be read for the September meeting.

Set next meeting date:

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, September 4, 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 1105 hours by Secretary Wright and seconded by Chairman Truax. Votes were held (6yea, 0 nay, 1 absent); motion passed, and the meeting adjourned.

The meeting minutes respectively submitted by Secretary Wright