



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT

## Foreign Fire Insurance Board



### October 1, 2025 Meeting Minutes

**Present:** Chairman Bailey Nixon, Vice Chairman John Jowaski, Secretary Ryan Rompel, and Treasurer Schoff

**Absent:** Fire Chief William Luchsinger, Trustee Eric Truax, and Trustee Anthony Rodgers

**Guest's Present:** FF/PM Robert Bartosiewicz via cell phone, FF/PM Tyler Hite, PHRN/FF Paige Belzer, and Lt. Brian Beatty

**Minutes:** The meeting was called to order at 0917 hours by Chairman Nixon. The Board reviewed the meeting minutes from September 3rd, 2025. Motion was made by Vice Chairman Jowaski to approve the September 3rd meeting minutes. Secretary Rompel seconded the motion and the motion was approved (5 yay, 0 nay, 2 absent).

**Account:** Treasurer Schoff provided the account update. The account currently has \$66,516.43. Treasurer Schoff informed the board that all approved purchases had been paid for. A motion was made to approve the account update by Chairman Nixon, Vice Chairman Jowaski seconded and the motion was approved (5 yay, 0 nay, 2 absent).

**Public Comment:** None at this time

#### **Old Business:**

The board was provided an update on the RASP bags ordered previously. The bags are ordered and paid for, we are awaiting delivery. The Spreader Stability Kit was tabled again due to no approval or disapproval from the training division.

#### **New Business**

A request was made by FF/PM Robert Bartosiewicz for the purchase of new Dyson V-11 cordless vacuums. After discussion the decision was made to look at less expensive vacuum cleaners and a 200.00 dollar limit was set for the purchase of a new vacuum cleaner for St. 22. A motion to approve the request as modified was made by Secretary Rompel and seconded by Vice Chairman John Jowaski. A vote was held (4 yay, 0 nay, 3 absent) Motion Approved

A request was made by FF/PM Robert Bartosiewicz for the purchase of YFO Home Office Desk Chairs to replace the chairs at the dinner table of St. 22. A motion was made by Chairman Bailey Nixon and Seconded by Vice Chairman John Jowaski to approve the purchase as requested. A vote was held (4 yay, 0 nay, 3 absent) Motion approved

A request was made by FF/PM Colin Rothecker for the purchase of Blackline car care microfiber drying towels. A motion to approve the purchase was made by Secretary Rompel and Seconded Trustee Schoff. A vote was held ( 2 yay, 2 nay, 3 absent) Due to a tie, the request was tabled by Vice Chairman Jowaski and seconded by Chairman Nixon.

A request was made by A/C Justin Cox for the purchase of UDS cancer screenings for each member of the District. A motion to approve the purchase was made by Treasurer Schoff and Seconded by Secretary Rompel (4 yay, 0 nay, and 3 absent)

**Good of the order:**

A discussion was started concerning updating the foreign fire tax request form, including adding training division approval of fire tools prior to us discussing the purchase of various tools and equipment. Due to multiple members being absent, it was decided to continue the conversation at another time. Treasurer Schoff mentions that he is looking into switching banks for more fluid transactions, more on this to follow as Treasurer Schoff researches our options.

**Set next meeting date:**

The next Foreign Fire meeting will be held November 5th, 2025, at 0900 hrs. at South Elgin Station 21, 1090 W. Spring St. South Elgin, Illinois 60177.

**Adjournment:**

A motion was made to adjourn the meeting at 0957 by Chairman Nixon and seconded by Treasurer Schoff. A vote was held (4 yay, 0 nay, 3 absent)