

# Foreign Fire Insurance Meeting Minutes

November 1st, 2023

**Present:** Chairman Lt. Eric Truax, Vice Chairman Bailey Nixon, Secretary Andrew Wright, Treasurer James Schoff, Trustee Lt. Brian Beatty, Trustee John Jowaski, Chief Bill Luchsinger (09:48)

**Absent:** None

**Guest's Present:** None

**Minutes:** The meeting was called to order at 09:27 hours by Chairman Truax. The Board reviewed the meeting minutes from October 4th, 2023  
**Motion was made by Chairman Truax and seconded by Vice Chairman Bailey Nixon to approve the minutes for October 4th, 2023. Vote was held (6 yea, 0 nay, 1 absent); motion passed unanimously.**

**Account:** Treasurer Schoff provided the board with an account update, Currently the account has \$108,932.42. **A motion was made to accept the account update by Vice Chairman Nixon and seconded by Trustee Beatty. A vote was held (6 yea, 0 nay, 1 absent)**

**Public Comment:** None

## **Old Business:**

- First on Scene Kit "F-1"/SKU #HMS1509 arrived and in service
- 3 Apple iPad 10<sup>th</sup> gen + Apple care was ordered but there was an issue with the order and Apple kicked it back, so it needed to be reordered.
- Kitchen cooking equipment has not been ordered yet still waiting on a list from FF/PM Bartosiewicz
- Yaheetech Floor cabinets 1 arrived.
- Large wall clocks are ordered and waiting on arrival.
- CMC Pro Pelvic Harness is ordered.
- CMC pro tie in system has arrived.
- Cam straps need to be ordered.
- Countertop Ice maker has arrived.
- No other old business.

## **New Business:**

- A request was made for a Dyson V8 cordless vacuum by Lt. Rich Stumbaugh. Discussion was held and the board amended the request to buy the Dyson V15 model not to exceed \$750. **A motion was made to approve the request as amended by Trustee Beatty, seconded by Treasurer Schoff. A vote was held (6 yea, 0 nay, 1 absent) motion passed.**
- A request was made for an Olde Midway Vintage Style Popcorn maker with cart and a 6-ounce kettle by Lt. Stumbaugh. Discussion was held, the request was amended to buy a 10-ounce popcorn maker with a cart not to exceed \$350. **A motion was made to approve the request as amended by Chairman Truax, seconded by Secretary Wright. A vote was held (7 yea, 0 nay) motion passed.**
- A request was made by Vice Chairman Nixon for an Advanced Technician Firefighter class. Discussion was held, Vice Chairman Nixon informed the board that he has already utilized his budgeted training division money for 2024. **A motion was made to approve the request. Vote was held (6 yea, 0 nay, 1 abstained) Motion passed.**
- A request was made for 3 Sensit HXG-3P or HXG-3 by Vice Chairman Nixon. Discussion was held on the difference in the models requested and the difference from current Sensit carried by the district. **A motion was made to purchase 3 Sensit. HXG-3 not to exceed \$2460 by Treasurer Schoff and seconded by Secretary Wright. A vote was held (7 yea, 0 nay) motion passed.**

**Good of the order:** - Chief Luchsinger spoke with the board about an idea he had for a future meeting.

## **Set next meeting date:**

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, December 6<sup>th</sup>, 2023, 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 10:15 hours by Vice Chairman Bailey Nixon and seconded by Chairman Eric Truax. Vote was held (7 yea, 0 nay); motion passed, and the meeting adjourned.**

The meeting minutes respectively submitted by Secretary Andrew Wright