



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

December 2nd, 2024

Present:

Chief William Luchsinger, Vice Chairman John Jowaski,
Treasurer James Schoff, Trustee Anthony Rodgers, Trustee Ryan
Rompel

Absent:

Absent- Chairman Truax, Secretary Nixon

Guest's Present:

None

Minutes:

The meeting was called to order at 0912 hours by Vice Chairman Jowaski. The Board reviewed the meeting minutes from November 6th. There was some discussion from Vice Chairman Truax to make a spelling correction. The corrections were noted. **Motion was made by Vice Chairman Jowaski to approve the November 6th meeting minutes with the correction, and 2nd by Trustee Rodgers. Motion approved (5 yea, 0 nay, 2 absent).**

Account:

Treasurer Schoff provided the account update. The account currently has \$100,240.09 as of December 4th. **A motion was made to approve the account update by Chairman Truax, and 2nd by Trustee Rodgers. (5 yea, 0 nay, 2 absent)**

Public Comment: None

Old Business:

Chairman Truax informed the board of the tabled request of squad desk chairs. Secretary Nixon informed the board of quotes he was receiving on a different option of squad desk chairs. The board decided to continue to have the request tabled, until the quotes come in.

New Business:

A request was made by FF/PM Differding for an education request of Company Fire Officer. **A motion was made to approve the request not to exceed \$100 by Treasurer Schoff, and 2nd by Trustee Rompel. A vote was held. (5 yea, 0 nay, 2 absent)**

A request was made by Lt. Stumbaugh Rob Bartosiewicz for an education request of Fire Inspector II. **A motion was made to approve the request not to exceed \$250 by Treasurer Schoff, and 2nd by Trustee Rompel. A vote was held. (5 yea, 0 nay, 2 absent)**

A request was made by FF/PM Lippold for an education request of Illinois Fire Chief Promotional Workshop. **A motion was made to approve this request not to exceed \$240 by Trustee Rompel, and 2nd by Trustee Rodgers. A vote was held. (5 yea, 0 nay, 2 absent)**

A request was made by FF/PM Lippold for a 17" Lodge Cast Iron Skillet. **A motion was made to approve 2 skillets not to exceed \$150 by Treasurer Schoff, and 2nd by Trustee Rompel. A vote was held. (5 yea, 0 nay, 2 absent)**

A request was made by FF/PM Lippold for Spices and Seasonings. **A motion was made to approve the request not to exceed \$300 by Vice Chairman Jowaski, and 2nd by Trustee Rompel. A vote was held. (4 yea, 1 nay, 2 absent)**

A request was made by FF/PM Lippold for an Oxo Conical Burr Coffee Grinder. **A motion was made to deny the request Treasurer Schoff, and 2nd Trustee Rompel. A vote was held. (4 yea, 1 nay, 2 absent)**

A proposed list of the Foreign Fire Meeting Dates for 2025 was presented. The board will continue to meet the first Monday of every month, with the exception of January 1st, due to it being New years day. The January meeting will be held on the second Monday of the month, January 8th. **The board approved Foreign Fire meeting dates for 2025. A vote was held (5 yea, 0 nay, 2 absent)**

Good of the order:

None

Set next meeting date:

The next Foreign Fire meeting will be held January 8th, 2025, at 0900 hrs. at South Elgin Station 21, 1900 W. Spring St. South Elgin, Illinois 60177.

Adjournment:

A motion was made to adjourn the meeting at 0927 by Trustee Rompel and 2nd by Treasurer Schoff. A vote was held (5 yea, 0 nay, 2 absent)