



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

November 14, 2019

- Present:** Chairman Mick Krasowski, Vice Chairman Diehl, Treasurer Justin Cox, Trustee Beatty, Chief Wascher, and New Trustee Scott Diehl
- Absent:** Secretary Rich Stumbaugh, Trustee Eric Truax
- Guest's Present:** FF/PM Antos
- Minutes:** The meeting was called to order at 0901 hours by Chairman Krasowski. The minutes for the October 10, 2019 were not present due to meeting being cancelled due to no Quorum. The meeting minutes from Sept. 12, 2019 were presented. A motion to approve the minutes as presented was made by Chief Wascher and second by Treasure Cox. (6 yes, 0 no)
- Account:** Treasurer Cox gave an account update. Check for \$750.00 to cover Lt. Stumbaugh's Fire investigation class was cleared and paid. Foreign fire received a check for \$40,327.06 from IML that was deposited. The current Foreign Fire Tax balance is \$87,315.01. A motion to approve the report was made by Vice Chairman Diehl and seconded by Trustee Beatty. (6yes, 0 no)
- Public Comment:** None
- Old Business** Check for \$750.00 to cover Lt. Stumbaugh's Fire investigation class was cleared and paid. FF/PM Cooper's FOI class payment is still outstanding awaiting completion of class.

New Business:

New Requests

- A request was made for \$1,472.85 to purchase a plow for Ranger 21. This was a tabled Motion from previous request awaiting information from Maintenance and closer to Winter Season. A motion to approve the purchase of the plow and accessories not to Exceed \$2000.00 was made by Chief Wascher and second by Treasure Cox. (6 yes, 0 no)
- A request was submitted for \$828.36 to cover the cost of a Hotel room for FDIC for FF/PM Beatty and Capt. Cox by Treasurer Cox that would come out of their Educational balance through Foreign Fire. A motion was made to approve the amount by Vice Chairman Diehl and second by Chief Wascher. (4yes, 0 no, 2 Abstained)

Elections and voting of board positions

- Capt. Cox and Lt. Krasowski were re-elected to the Board for Two year terms
- Scott Diehl was newly elected to the board for a two year term replacing LT Stumbaugh
- Elections were held for board positions and the following people were elected to positions
 - Lt. Krasowski – Chairman
 - FF/PM St. Diehl – Vice Chair
 - FF/PM Beatty – Secretary
 - Capt. Cox – Treasurer
 - Lt. Truax – Trustee
 - FF/PM Sc. Diehl – Trustee
 - Chief Wascher

Good of the order:

Thank you to Lt. Stumbaugh for his service on the Board and welcome Scott Diehl as the new trustee to the board. Chairman Krasowski will get Trustee Scott Diehl the link to complete his open meetings act training that is required.

Next Meeting will be December 12, 2019 at 0900 hrs.

Any and all requests should be submitted to the Secretary a week prior to the meeting date.

A motion to adjourn the meeting at 0944 hours was made by Chairman Krasowski and second by Chief Wascher (6 yes 0 no)

The meeting minutes respectively submitted by Vice- Chairman Steve Diehl