



South Elgin & Countryside Fire Protection District

Foreign Fire Insurance Meeting Minutes

September 6th, 2023

Present:

Fire Chief William Luchsinger, Chairman Lt. Mick Krasowski,
Vice Chairman Lt. Brian Beatty, Trustee Shannon Harms, Trustee
Andrew Wright

Absent:

Secretary Scott Diehl, Treasurer Eric Truax

Guest's Present:

President Diane Cornelissen

Minutes:

The meeting was called to order at 09:04 hours by Chairman Krasowski. Roll Call was taken. The Board reviewed the meeting minutes from August 2nd 2023.

Motion was made by Trustee Andrew Wright to approve the meeting minutes, and 2nd by Trustee Shannon Harms. Motion approved (5 yea, 0 nays, 2 absent)

Account:

Tabled until the next meeting due to Treasure Eric Truax being absent.

Public Comment:

President Diane Cornelissen thanked the board for the work they do.

Old Business:

Discussion was held about all approved purchases, Chairman Krasowski stated that all items approved in previous meetings had been ordered and are in use. The board discussed the request for mattresses for Station 22. The board discussed denying the request and if FF Lippold wanted to latter on, he could re submit his request. **A motion to deny the request was made by trustee Harms and 2nd by Vice Chairman Beatty. Motion passed (5 yay, 0 nay, 2 absent)** There was no other old business.

New Business:

Chief Luchsinger made a request to attend the IAFC- Chiefs Summit. Discussion was held. **Motion to approve was made by Vice Chairman Beatty, Seconded by Trustee Wright. Motions passed (4 yay, 0 nay, 1 abstained, 2 absent).**

A request was made by FF/PM Ryan Payne for 3 First on scene kit "F-1"/ SKU: #HMS1509. Discussion was held about what is included with the kits and where they will be stored. **A Motion to approve the request was made by Trustee Wright, seconded by trustee Harms. Motion passed (5yay, 0 nay, 2 absent).**

A request was made by FF/PM Wright for 3 Apple iPad 10th generation and apple care for them. Discussion was held about the use of the iPad on the fire engines and how beneficial it will be to have them. **A motion was made to approve the request by Trustee Harms, seconded by Vice Chairman Beatty. Motion passed (4yay, 0 nay, 1 abstained, 2 absent).**

A follow up request to the iPad was also made by FF/PM Wright for 3 UAG Cases to protect the iPad. Discussion was held and the board decided to amend the request and add in screen protectors for the iPad as well due to the cases not protecting the screen. **Motion was made to approve the request as amended and not to exceed \$300 by Trustee Harms, and seconded by Chairman Krasowski. Motion passed (4yay, 0 nay, 1 abstained, 2 absent).**

A request was made by FF/PM Lippold for a 4 burner Blackstone outdoor griddle #8037617, a cover #8066279, and the natural gas conversion kit #8030424 for station 22. Discussion was held about the griddle and where it will be used. **A motion was made to approve the request by Trustee Harms, seconded by Trustee Wright. Motion passed (3 yay, 2 nay, 2 absent).**

Chairman Krasowski informed the board that the election results were in for the 3 spots on the board that were up. Chairman Krasowski informed board that all ballots and signature cards were accounted for and there were no discrepancies. Chairman Krasowski informed the board that James Schoff, Bailey Nixon, and John Jowaski won and will be taking the 3 positions open on the board.

Good of the order:

Chairman Krasowski thanked the board for supporting him over the years.

Set next meeting date:

The Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, October 4th, 2023, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

Adjournment

Trustee Harms made a motion to adjourn the meeting at 09:58. It was seconded by Vice Chairman Beatty Roll call was taken 5 yea, 0 Nay, 2 absent. Motion carried.

The meeting minutes respectively submitted by Trustee Andrew Wright