



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

February 1st, 2023

Present:

Chief William Luchsinger, Chairman Lt. Mick Krasowski, Trustee FF/PM Shannon Harms, Trustee FF/PM Andrew Wright

Absent:

Secretary Scott Diehl, Treasure Lt Eric Truax, Vice Chairman Lt. Brian Beatty

Guest's Present:

None

Minutes:

The meeting was called to order at 09:33 hours by Chairman Krasowski. The Board reviewed the meeting minutes from January 4th, 2023 Meeting

Motion was made by trustee Wright, and seconded by trustee Harms. Motion approved (4 yes, 0 no, 3 absent)

Account:

Chairman Krasowski gave the treasure update as sent to him by Treasure Truax. Account balance was currently \$84315.00. All payments had gone through and there was nothing outstanding.

A motion was made by Trustee Harms and seconded by Trustee Wright. Motion was approved (4 yes, 0 no, 3 absent)

Public Comment:

None

Old Business:

The 3 Filters/ 3 UV Bulbs replacements for Air Purifiers were ordered and awaiting delivery.

The request for 6 Hbada Ergonomic Office Chair, Black, was denied.

3 Traeger Meater Plus Wireless Meat Thermometer was denied.

1 Black Concept 2 RowErg Rower for Sta 23 was ordered and awaiting delivery.

3 Rogue-Row-Hanger-Black are ordered and awaiting delivery.

10 Kits Fire Maul Brand Grip Kit were not ordered as of the meeting, due to the company not shipping in the freezing cold weather.

Extra Funds from the Recent Audit, the check had been put into the bank account and the current account balance reflects the correct amount.

New Business:

A request was made for 3 Sierra Wireless Airlink LX40 and accessories, 1 for each station. This was for backup WIFI in case of an Internet provider system outage. A discussion was held on the necessity of the devices.

Trustee Harms made a motion to deny the request, seconded by Trustee Wright. Motion was approved (4 yes, 0 no, 3 absent)

A request was made for 20 red oversized gear bags. A discussion was held and the board agreed to amend the request and increase the amount up to 25 bags and not to exceed \$1500.

A motion was made by Trustee Harms to approve as amended, seconded by Chairman Krasowski. Motion approved as amended (4 yes, 0 no, 3 absent)

Chairman Krasowski informed the Board that the Audit was completed and needed paid for. The cost was \$750.00 and was already a line item in the budget.

A motion was made to make the payment by Trustee Wright and Seconded by Trustee Harms. Motion approved (4 yes, 0 no, 3 absent)

Good of the order:

None

Set next meeting date:

The Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday March 1st, 2023, Black Shift.

Adjournment

Trustee Harms made a motion to adjourn the meeting at 09:50 hrs. Motion was seconded by Chairman Krasowski. Meeting adjourned (4 yes, 0 no, 3 absent)

The meeting minutes respectively submitted by Trustee Wright