



South Elgin & Countryside Fire Protection District

Foreign Fire Insurance Meeting Minutes

June 7th, 2023

Present:

Fire Chief William Luchsinger, Vice Chairman Lt. Brian Beatty, Treasurer Lt. Eric Truax, Trustee Shannon Harms, Trustee Andrew Wright,

Absent:

Chairman Lt. Mick Krasowski, Secretary Scott Diehl

Guest's Present:

None

Minutes:

The meeting was called to order at 09:07 hours by Vice Chairman Beatty. The Board reviewed the meeting minutes from May 3rd, 2023.

A motion was made by Trustee Wright to approve the May 3rd, 2023 meeting minutes with corrections, and 2nd by Treasurer Truax. Motion approved (5 yea, 0 nays, 2 absent)

Account:

The current Foreign Fire account balance was \$62,363.98. Activity from the account included: paying for the gear bags, quarter zip shirts, yoga mats, and bathroom organizer. **Motion was made by Trustee Wright and 2nd by Trustee Harms to approve the account update. (5 yea, 0 nays, 2 absent)**

Public Comment: None

Old Business:

Vice Chairman Beatty reviewed the items from the last Foreign Fire Meeting. The K-tool kits were denied because the fire district bought them. The bathroom organizer had been ordered and in place. The new Hurst spreader was paid for and on Eng-23. The wedges have been ordered but have not arrived yet. The 10 Identified name plates have been ordered and paid for. The yoga mats have been received and at their respective stations. The recliners have been tabled until next month's meeting. **The motion was made by Treasurer Truax, and 2nd by Trustee Harms (5 yay, 0 nay, 2 absent).**

New Business:

B/C Justin Cox submitted an education request for \$1000.00 to attend the Fire Rescue International conference in Kansas City. **A motion to approve the request was made by Treasurer Truax, and 2nd by Trustee Harms (5 yay, 0 nay, 2 absent).**

A request was made to purchase a 55'' Samsung TV for Station 23. The Board discussed that the district was entering a new budget year, and that purchase can be submitted through corresponding line item. **A motion to deny the request was made by Trustee Wright, and 2nd by Treasurer Truax (5 yay, 0 nay, 2 absent).**

A request was made for a TV mount for the 55'' Samsung TV. **A motion to deny the request was made by Trustee Harms, and 2nd by Treasurer Truax (5 yay, 0 nay, 2 absent).**

A request was made to purchase 8 iseries hybrid 2000 twin XL mattresses and adjustable base for Station 22. The total cost would be \$11,847.92. After some discussion, The Board wanted more information about the purchase, and all Board members involved in the discussion. **A motion to table the request was made by Vice Chairman Beatty, and 2nd by Treasurer Truax (5 yay, 0 nay, 2 absent).**

A request was made for \$1125.00 to purchase 5 sets of cornhole boards for public education events. **A motion to approve the request was made by Trustee Harms, and 2nd by Chief Luchsinger (3 yay, 1 nay, 1 abstain, 2 absent).**

FF/PM Samantha Green submitted an educational request for \$300.00 to attend a VMO class. The Board discussed that the district is in a new budget year, and to submit the class through the Training Budget. **A motion to deny the request was**

made by Trustee Wright, and 2nd by Treasurer Truax (5 yay, 0 nay, 2 absent).

The Board had no other new business for the meeting.

Good of the order:

None

Set next meeting date:

The Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, July 5th, 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 09:36. It was seconded by Trustee Wright
Motion approved (5 yea, 0 nays, 2 absent)**

The meeting minutes respectively submitted by Treasurer Lt. Eric Truax