



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT

## Foreign Fire Insurance Board



### 02/04/2026 Meeting Minutes

**Present:** Vice Chairman John Jowaski, Secretary Ryan Rompel, Treasurer Schoff, Trustee Anthony Rodgers

**Absent:** Chairman Bailey Nixon, Chief William Luchsinger

**Guest's Present:**

**Minutes:** The meeting was called to order at 0903 hours by Vice Chairman Jowaski. The Board reviewed the meeting minutes from January 7, 2026. A motion was made by Treasurer Schoff to approve the January 7th meeting minutes. The motion was seconded by Secretary Rompel and approved by a voice vote (4 yay, 0 nay, 2 absent).

**Account:** Treasurer Schoff provided the account update. The account currently has \$129,180.65. Treasurer Schoff informed the board that the invoice for the cancer screenings that would occur later this month has not yet been paid. Treasurer Schoff also mentioned that we have an outstanding bill with Air One Equipment. A motion was made to approve the account update by Vice Chairman Jowaski. The motion was seconded by Secretary Rompel and approved by a voice vote (4 yay, 0 nay, 2 absent).

**Public Comment:** None

**Old Business:** Identify changes to be made in the by laws for approval during the next Foreign Fire Meeting on 03/04/26.

**New Business:** A request was made by Lt. Brian Beatty for a Cap Barbell Olympic Plate Tree Storage Rack. **A motion was made by Secretary Rompel to approve the purchase and seconded by Trustee Rodgers. A vote was held (4 yay 0 nay 2 absent) Motion Approved.**

A request was made by Lt. Brian Beatty for two 35lb Olympic Weight Plates. **A motion was made by Secretary Rompel to approve the purchase and seconded by Trustee Rodgers. A vote was held (4 yay 0 nay 2 absent) Motion Approved.**

A request was made by FF/PM Garrick Penrod for a Tank M4 complete kit. **A motion was made by Secretary Rompel to approve the purchase with the caveat to purchase three instead of one so each station can use the equipment. The motion was seconded by Treasurer Schoff. A vote was held (4 yay 0 nay 2 absent) Motion Approved.**



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A request was made by FF/PM Garrick Penrod for a Force Machine with Force Hammer. **A motion was made by Vice Chairman Jowaski to approve the purchase and seconded by Trustee Rodgers. A vote was held (4 yay 0 nay 2 absent) Motion Approved.**

A request was made by A/C Cox for XZipit Dyno Sofas for each of the Chiefs offices. **Due to loss of quorum the discussion on this item was postponed for the continuance scheduled on 3/04/2026 at 0900**

**Good of the order:** The meeting was paused at 09:18 due to loss of a quorum.

**Set next meeting date:** The next Foreign Fire meeting will be held April 1st, 2026, at 0900 hrs. at South Elgin Station 21, 1090 W. Spring St. South Elgin, Illinois 60177.

### **Adjournment:**

A motion was made to adjourn the meeting at 0933 by Trustee Rodgers since there was no clear time a quorum would be achieved. The motion was seconded by Secretary Rompel. The motion was approved by a vote (3 yay, 0 nay, 3 absent).

This meeting was reconvened at 0907 on March 4th to discuss the XZipit Sofas requested by A/C Cox. Present was Chief Lushsinger, Chairman Nixon, Vice Chairman Jowaski, Treasurer Schoff, Secretary Rompel, and Trustee Rodgers. **A motion was made by Trustee Rodgers to approve the purchase and seconded by Treasurer Schoff. A vote was held (4 yay 2 nay 0 absent) Motion Approved**