



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT

Foreign Fire Insurance Board



03/04/2026 Meeting Minutes

Present: Chairman Bailey Nixon, Vice Chairman John Jowaski, Secretary Ryan Rompel, Treasurer Schoff, Trustee Anthony Rodgers, and Fire Chief William Luchsinger

Absent:

Guest's Present: Assistant Fire Chief Justin Cox

Minutes: The meeting was called to order at 0925 hours by Chairman Nixon. The Board reviewed the meeting minutes from February 4th 2026. Due to corrections needed, the February Minutes would be approved and posted after the next foreign fire tax meeting on April 1st 2026.

Account: Treasurer Schoff provided the account update. The account currently has \$95545.21. Treasurer Schoff informed the board that the 2025 audit would begin this month and that the account was now up to date with no outstanding bills. A motion was made to approve the account update by Chairman Nixon. The motion was seconded by Trustee Rodgers and approved by a voice vote (7 yay, 0 nay, 0 absent).

Public Comment: Assistant Chief Cox provided the board with feedback from the district regarding the cancer screenings that took place in February. Overall the District found the screening to be beneficial and well received.

Old Business: None at this time

New Business: A request was made by Chairman Bailey Nixon for a Meater Thermometer. **A motion was made by Secretary Rompel to approve the purchase and seconded by Treasurer Schoff. A vote was held (7 yay 0 nay 0 absent). Motion approved.**

A request was made by Lt. Mick Krasowski for Rogue Medicine Balls. **A motion was made by Chairman Nixon to approve the purchase and seconded by Trustee Rodgers. A vote was held (7 yay 0 nay 0 absent). Motion approved.**

A request was made by Lt. Mick Krasowski for Slam Balls. **A motion was made by Trustee Rodgers to approve the purchase and seconded by Secretary Rompel. A vote was held (7 yay 0 nay 0 absent). Motion approved.**

Good of the order: Colin Rothecker won the open trustee position by a vote of 25 to 8 and was appointed to the foreign fire board.



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The recurring purchase of Black Rifle Coffee was ended due to the company not honoring the price originally quoted to us. The District will now be providing coffee to the members and the foreign fire board is not responsible to share the expense at this time.

Set next meeting date:

The next Foreign Fire meeting will be held April 4th, 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 0956 by Chairman Nixon. Secretary Rompel seconded and the motion was approved by a vote (7 yay, 0 nay, 0 absent).