

Lt. Mick Krasowski  
Chairman

Lt. Brian Beatty  
Vice Chairman

FF/PM Scott Diehl  
Secretary

*South Elgin & Countryside*  
*Fire Protection District*  
*Foreign Fire Insurance Board*

1090 W. Spring Street  
SOUTH ELGIN, ILLINOIS 60177

Business Phone (847) 741-2141 \* Fax (847) 741-2184

William Luchsinger  
Fire Chief

Lt. Eric Truax  
Treasurer

FF/PM Shannon Harms  
Trustee

FF/PM Andrew Wright  
Trustee

**Foreign Fire Insurance Board**

**\*CANCELED\* The FF Board meeting scheduled for today,  
4/5/2023 was canceled due to unforeseen circumstances**

**Notice of Meeting**

The South Elgin & Countryside Fire Protection District Foreign Fire Insurance Board  
Will meet in person at Fire Station #21, 1090 W. Spring Street, South Elgin, IL 60177  
Wednesday, **April 5th, 2023, at 0900 hours**

**Agenda**

- **Call to Order**
- **Approval of meeting minutes- March 1<sup>st</sup>, 2023**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
  - Keyed Hasp Locks Twist Knob Keyed – FF/PM Payne
  - Donation/ Letter
  - Wallet Badges Update- FF/PM Hite
  - Any other Old Business
- **New Business**
  - 4- K Tool Kits, \$660.00 – Lt. Stumbaugh
  - 1- Bathroom organizer, \$100.00 – FF/PM Harms
  - Fire hooks Unlimited- 50 Aluminum Wedge, \$900.00 – B/C Cox
  - 1- Hurst SP555E2 Spreader. \$5410.00 – Lt. Peters
  - 10- IdentiFire Nameplates for SCBA masks, \$149.90- FF/PM Nixon
  - Any other New Business
- **Good of the order**
- **Set next meeting Date**
  - Wednesday, May 3<sup>rd</sup>, 2023, Black Shift
- **Adjournment**