

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

### 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, February 1st, 2023, at 09:00 hours

### Agenda

- **Call to Order**
- **Approval of meeting minutes-** January 4<sup>th</sup>, 2023
- **Account update/Approval**
- **Public Comment**
- **Old Business**
  - 3 Filters/ 3 UV Bulbs replacements for Air Purifiers- Lt. Krasowski
  - 6 Hbada Ergonomic Office Chair, Black- FF/PM Bartoswiewicz
  - 3 Traeger Meater Plus Wireless Meat Thermometer- FF/PM Nixon
  - 1 Black Concept 2 RowErg Rower - PM5 for Sta 23- FF/PM Payne
  - 3 Rogue-Row-Hanger-Black
  - 10 Kits Fire Maul Brand Grip Kit- FF/PM Wright
  - Extra Funds from the Recent Audit, per Britta
  - Any other Old Business
- **New Business**
  - 3- Sierra Wireless Airlink LX40 and accessories – FF/PM Elliott
  - 20- Red oversized gear bag's – Lt. Stumbaugh
  - Invoice for the audit of the Foreign Fire Funds
  - Any other New Business
- **Good of the order**
- **Set next meeting Date**
  - Wednesday, March 1<sup>st</sup>, 2023, Black Shift
- **Adjournment**