

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  
Thursday, January 4<sup>th</sup>, 2023, at 09:00 hours

### Agenda

- Call to Order
- Approval of meeting minutes- December 8<sup>th</sup>, 2022
- Account update/Approval
- Public Comment
- Old Business
  - DeWalt flexvolt 9'' cut off saw w/ two 9.0 a.h. batteries and diamond blade- (FF/PM Lippold)
  - ¼ Zip up shirt request- Lt. Stumbaugh
  - Sensit HXG-2dCombustible Gas Detector for E23- FF/PM Payne
  - 4 Bags of 24 Great Patient Bears- FF/PM Payne
  - 3- 62 in husky workbench- FF/PM Wright
  - 3 sets of Food Storage containers- FF/PM Wright
  - 3 TSR halligan's from Fire maul- FF/PM Wright
  - 2 Tactical strike ram Fire maul & TSR Halligan- FF/PM Wright
  - 23 Kits Fire maul brand grip kit- FF/PM Wright
  - 1 Forcible Entry Prop- BC Starr
  - 1 Laerdal MegaCode Kelly Advanced EMS mannikin- Lt. Peters
  - 3 Filters/ 3 UV Bulbs replacements for Air Purifiers- Lt. Krasowski
  - Adopt the Proposed Resolution Authorizing the IL Municipal League to collect the fee and act on behalf of the board.
  - Any other Old Business

- **New Business**
  - 3 Filters/ 3 UV Bulbs replacements for Air Purifiers- Lt. Krasowski
  - 6 Hbada Ergonomic Office Chair Work Desk Chair Computer Breathable Mesh Chair with Adjustable Lumbar Support and Flip-up Arms, Black- FF/PM Bartosiewicz
  - 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
  - Any other New Business
- **Good of the order**
- **Set next meeting Date**
  - February 1<sup>st</sup>, 2023, Gold Shift  
(New Date per the Approved By- Laws)
- **Adjournment**

