

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, **July 5th, 2023, at 0900 hours**

Agenda

- **Call to Order**
- **Approval of meeting minutes- June 7th, 2023**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - IAFC - FRI Conference- \$1000.00- By BC Cox
 - 1 Samsung 55" Class CU7000 Crystal UHD TV- \$429.99 By FF/PM Elliott
 - 1 TV mount- \$39.99 By FF/PM Elliott
 - 8 iSeries hybrid 2000 12.5" twin XL mattress with adjustable base and bamboo protector- \$11,847.92 By FF/PM Lippold
 - 5 Sets of Cornhole Boards- \$1125.00 by FF/PM Nixon
 - \$300 for VMO class- By FF/PM Green
 - Any other Old Business
- **New Business**
 - Ringers Hi Viz extrication gloves – Lt. Rich Stumbaugh
 - Blackstone 4 burner flat top grill item number 8037617, Blackstone 3/8-inch brass connect natural gas conversion kit items 8030424, – Lt. Stumbaugh
 - Theragun Pro Percussion Massager –FF/PM Bailey Nixon
 - Theragun Pro Percussion Massager Wireless Charger –FF/PM Nixon
 - Any other New Business
- **Good of the order**
- **Set next meeting Date**
 - Wednesday, August 2nd, 2023, Red Shift
- **Adjournment**