

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, June 7<sup>th</sup>, 2023, at 0900 hours

### Agenda

- **Call to Order**
- **Approval of meeting minutes-** May 3<sup>rd</sup>, 2023
- **Account update/Approval**
- **Public Comment**
- **Old Business**
  - 4- K Tool Kits
  - 1- Bathroom organizer
  - Fire hooks Unlimited
  - 1- Hurst SP555E2 Spreader
  - 10- IdentiFire Nameplates for SCBA masks
  - 5-Lazyboy Chairs-Mateo Rocking Recliners (Tabled from last meeting)
  - 9-Nonslip yoga (workout) mats
  - Any other Old Business
- **New 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 New Business
- **Good of the order**
- **Set next meeting Date**
  - Wednesday, July 5th, 2023, Black Shift
- **Adjournment**