

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, March 1st, 2023, at 09:00 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes-** February 1th, 2023
- **Account update/Approval**
- **Public Comment**
- **Old 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 Old Business
- **New Business**
 - Keyed Hasp Locks Twist Knob Keyed – FF/PM Payne
 - Donation
 - Any other New Business
- **Good of the order**
- **Set next meeting Date**
 - **Wednesday, April 4th, 2023, Red Shift**
- **Adjournment**