

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, May 3rd, 2023, at 0900 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes-** March 1st, 2023
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Keyed Hasp Locks Twist Knob Keyed – FF/PM Payne
 - Donation/ Letter
 - Wallet Badges Update- FF/PM Hite
 - Any other Old Business
- **New Business**
 - 4- K Tool Kits, \$660.00 – Lt. Stumbaugh
 - 1- Bathroom organizer, \$100.00 – FF/PM Harms
 - Fire hooks Unlimited- 50 Aluminum Wedge, \$900.00 – B/C Cox
 - 1- Hurst SP555E2 Spreader. \$5410.00 – Lt. Peters
 - 10- IdentiFire Nameplates for SCBA masks, \$149.90- FF/PM Nixon
 - 5-Lazyboy Chairs-Mateo Rocking Recliners- \$5,745.00- FF/PM Payne
 - 9-Nonslip yoga (workout) mats, Amazon Heathyoga Eco Friendly Non Slip Yoga Mat- \$388.71- FF/PM Green
 - Any other New Business
- **Good of the order**
- **Set next meeting Date**
 - Wednesday, June 7th, 2023, **Gold Shift**
- **Adjournment**