

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, October 4th, 2023, at 0900 hours, RED Shift

Agenda

- Call to Order
- New Board Members Introduced
- Elect New Board Officers
- Approval of meeting minutes- September 6th, 2023
- Account update/Approval
- Public Comment
- Old Business
 - First On Scene Kit "F-1"/ SKU: #HMS1509 – FF/PM Payne
 - 3 Apple iPad 10th gen +Apple care – FF/PM Wright
 - 3 UAG metropolis with hand strap – FF/PM Wright
 - Black stone 4 burner outdoor griddle #8037617 with cover # 8066279, and natural gas conversion kit # 8030424 – FF/PM Lippold
 - Election Results
 - Any other Old Business
- New Business
 - Kitchen cooking equipment- FF/PM Bartosiewicz
 - Yaheetech Bathroom Floor Cabinet, Free Standing Wooden Storage Organizer Multiple Tiers Storage Living Room Cabinet, Gray- FF/PM Bartosiewicz.
 - Large digital wall clocks with temperature- FF/PM Elliott.
 - CMC Pro patient tie in system 724153 pelvic harness system- FF/PM Elliott.
 - CMC Pro patient tie in system 724151 harness for stokes basket- FF/PM Elliott.

- Cam straps with carabiner clips on either side. 4 pack- FF/PM Elliott.
- Countertop Ice Maker, Metal Spoon, and Cleaner- Lt. Krasowski
- Any other New Business

- **Good of the order**

- **Set next meeting Date**

- Wednesday, November 1st, 2023, Gold Shift

- **Adjournment**

