

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, September 6th, 2023, at 0900 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes-** August 2nd, 2023
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Play Station 5 – FF/PM Payne
 - Netflix Account for SEFD – FF/PM Hite
 - Various kitchen items: Station 21, 22. – FF/PM Hite
 - Waterproof Mattress Protector Twin Size, Bamboo Mattress Cover – B/C Cox
 - Mattresses for station 22. (Tabled)
 - Any other Old Business
- **New Business**
 - IAFC - Chiefs Summit – Chief Luchsinger
 - 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 New Business
- **Good of the order**
- **Set next meeting Date**
 - **Wednesday, October 4th, 2023, Red Shift**
- **Adjournment**