

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
Thursday, December 8th, 2022, at 09:00 hours

Agenda

- Call to Order
- Approval of meeting minutes- November 10th, 2022
- Account update/Approval
- Public Comment
- Old Business
 - DeWalt flexvolt 9'' cut off saw w/ two 9.0 a.h. batteries and diamond blade- (FF/PM Lippold)
 - Station Logo's- FF/PM Wright
 - ¼ Zip up shirt request- Lt. Stumbaugh
 - Sierra Wireless XR80 Modem and antenna- FF/PM Elliott
 - Atomic 20- Volt Max Cordless 3/8 ratchet- FF/PM Rothecker
 - Wall Bridge Cabinets and 2 Refrigerators- FF/PM Lippold
 - By- Law Change
 - 2023 Meeting Dates
 - Any other Old Business
- New Business
 - Sensit HXG-2dCombustible Gas Detector for E23- FF/PM Payne
 - 4 Bags of 24 Great Patient Bears- FF/PM Payne
 - 3- 62 in husky workbench- FF/PM Wright
 - 3 sets of Food Storage containers- FF/PM Wright
 - 3 TSR halligan's from Fire maul- FF/PM Wright
 - 2 Tactical strike ram Fire maul & TSR Halligan- FF/PM Wright

- 23 Kits Fire maul brand grip kit- FF/PM Wright
- 1 Forcible Entry Prop- BC Starr
- 1 Laerdal MegaCode Kelly Advanced EMS mannikin- Lt. Peters
- 3 Filters/ 3 UV Bulbs replacements for Air Purifiers- Lt. Krasowski
- Adopt the Proposed Resolution Authorizing the IL Municipal League to collect the fee and act on behalf of the board.
- Any other New Business

- **Good of the order**

- **Set next meeting Date;**

- January 4th, 2023 (New Date per the By- Laws)

- **Adjournment**

