

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, November 10th, 2022, at 0900 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes-** October 13th, 2022
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Tabled/ Past Requests
 - Sport Tek 1/4 zip pull up shirt- Lt. Stumbaugh
 - Battery Powered Cut Off Saws – FF/PM Lippold
 - Station Logo's- FF/PM Wright
 - Battery Powered Saw – FF/PM Wright
 - Fridges/ Cabinets for Sta. 22 – FF/PM Lippold
 - Election of The Board Positions
 - Any other Old Business
- **New Business**
 - New Requests
 - Sierra Wireless XR80 Modem and antenna- FF/PM Elliott
 - ATOMIC 20-Volt MAX Cordless 3/8 in. Ratchet- FF/PM Rothecker
 - Updated Wall Bridge Cabinet and 2 Refrigerators- FF/PM Lippold
 - IML, Foreign Fire Insurance Fee Collection
 - By- Law Change
 - 2023 Meeting Dates
 - Any other New Business

- **Good of the order**
- **Set next meeting Date;** December 8th, 2022
- **Adjournment**

