

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, October 13th, 2022, at 09:00 hours

Agenda

- Call to Order
- Approval of meeting minutes
- Account update/Approval
- Public Comment
- Old Business
 - August Meeting
 - Seek Thermal Imager Holsters- (FF/PM Wright)
 - Station Logo's- (FF/PM Wright)
 - September 8th Meeting
 - Concept2 RowErg- (FF/PM Payne)
 - Outdoor table cover for Sta. 21 Veranda table- (FF/PM Hite)
 - DeWalt flexvolt 9'' cut off saw w/ two 9.0 a.h. batteries and diamond blade- (FF/PM Lippold)
 - From Special Meeting
 - Frigidaire 18.3 cu. ft. top freezer refrigerator. model # FFTR1835VW x 2 (FF/PM Lippold)
 - Hampton medium oak assembled kitchen cabinet x3 (FF/PM Lippold)
 - 2- Masterforce® 30" Heavy Duty Drum Fan Model Number: HVD-30T-MF Menards® SKU: 6211722 (Lt. Krasowski)
 - IdentiFire® Gen 2 MSA *FIREHAWK* SCBA Face Mask Nameplate (FF/PM Nixon)
 - Nomination Received- FF/PM Andrew Wright, Lt. Brian Beatty, Lt. Eric Truax
 - Phone Pole for the fan.
 - Any other Old Business

- **New Business**
 - Sport Tek 1/4 zip pull up shirts- (Lt. Stumbaugh)
 - Election of the New Board Position per the By- Laws; Article VI
 - Change Date of Monthly Meetings
 - Any other New Business
- **Good of the order**
- **Set next meeting Date;** November 10th, 2022
- **Adjournment**

