

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

Open
Trustee

Foreign Fire Insurance Board
Special Meeting

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, September 20th, 2022, at 09:00 hours

Agenda

- Call to Order
- Continuation of suspended Meeting from September 8, 2022
- New Business
 - Frigidare 18.3 cu. ft. top freezer refrigerator. model # FFTR1835VW x 2 (FF/PM Lippold)
 - Hampton medium oak assembled kitchen cabinet x3 (FF/PM Lippold)
 - 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)
 - Election/ Nominations for the following terms that are expiring.
 - Lt. Beatty
 - Lt. Truax
 - Open Spot
 - Nomination Received- FF/PM Andrew Wright, Lt. Brian Beatty, Lt. Eric Truax
 - Any other New Business
- Good of the order
- Set next meeting Date; October 13th, 2022
- Adjournment