

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

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 8th, 2022, at 09:00 hours

Agenda

- Call to Order
- Approval of meeting minutes from August 11th, 2022.
- Account update/Approval
- Public Comment
- Old Business
 - Tabled- Electric Rotary Cut Off Saw (k12)
 - Request- IAFC Conference (Lt. Truax)
 - Request- Station Logo (FF/PM Wright)
 - Request- Seek Thermal Imager holster (FF/PM Wright)
 - Any other old Business
- New Business
 - Request- Concept2 RowErg. Part Number: 2712 (FF/PM Payne)
 - Outdoor table cover for St 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)
 - 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

