



# South Elgin & Countryside Fire Protection District



## Foreign Fire Insurance Meeting Minutes

April 8th, 2021

### Present:

Chairman Mick Krasowski (St 21), Treasurer Justin Cox (St 21), Trustee Eric Truax (zoom), Chief Wascher (St21), Secretary Steve Diehl (St 21), and Vice Chairman Brian Beatty (zoom), and Trustee Scott Diehl (zoom),

### Absent:

### Guest's Present:

FF/PM Elliott, FF/PM Ames

### Minutes:

The meeting was called to order at 09:00 hours by Chairman Krasowski. Motion was made to approve the minutes for March 11<sup>th</sup> by Trustee Truax 2<sup>nd</sup> by Chief. Motion approved 7 yes 0 no.

**"Due to the Gov. Pritzker's Executive order and amendment to the open meetings act, the South Elgin Foreign Fire Board as elected to conduct their December Meeting Virtually"**

### Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax account balance is \$60,129.08. Secretary Steven Diehl made a motion to approve the account balance and update and seconded by Trustee Scott Diehl (7yes, 0 no)

### Public Comment:

None

### Old Business

Request by Lt. Luschsinger for \$6500.00 for Cardiac/Heart health scan during department physicals for all district members. Member members have been exposed/diagnosed to COVID 19 and it's reasonable to assume some Discussion was held and Chief thought that there might be money in District budget to cover this and that this was a good Idea. Committee felt that this was a good idea and that this is truly what the board was intended for, Discussion to approve the money up to \$6500.00 that could be used to cover any portion that was not covered by the district. **(Motion to approve made by Chief 2nd by Treasure Cox 6yea 0nay 1 absent) Still awaiting up-date from A/C Rothecker on status with Sherman Hospital Occupational health on this.**

Request by Rob Bartosiewicz for Advanced technician firefighter class in May Cost \$550.00 This is for the ATF class at ECC in May. \$550.00 is for the funds not covered by the district. **(Motion to approve made by Treasurer Cox 2nd by Chief 6 yea 0 nay 1 absent)**

Request by Rob Bartosiewicz for Manitowac UDF0140A Ice machine cost \$1920.00. Ice machine for station 23. Discussion was that the station was designed to have this equipment it was just overlooked for purchase. **(Motion to approve made by Trustee Truax 2nd by Vice Chair Beatty 6 Yea 0 nay 1 absent) Capt. Cox has not ordered ice maker as of yet awaiting confirmation from Lt Peters that this is the correct unit for the plumbing at Station 23**

Request for by Tyler Hite and Ryan Payne for Netflix for Station TVs cost \$215.00 a year **(No motions were made on this request)**

Request by Ryan Payne for Basic Company Fire Officer Task Book phase 3 (March 22nd-26th, 2021) Cost \$400.00. **(Motion to approve by Chief 2nd by Trustee Truax 6 yea 0 nay 1 absent)**

Request by Lt. Krasowski for Metro Net Upgraded Cable package Cost \$200.00 Our Comcast cable box upstairs at station #22 **(Motion to approve Secretary St Diehl 2nd Treasure Cox 5 yea 0 nay 1 absent 1 abstain) Cable box still not working correctly Capt Cox following up with MetroNet**

Request by Chris Elliott for French fry cutter Cost \$19.99 for safety when cutting Potato's and Vegetables at station 21. **(Motion to approve 3 cutters one for each station up to total cost of \$60.00 made by Chief 2nd by Secretary St Diehl 6yea 0nay 1absent)**

## **New Business:**

Request by Lt. Luschsinger for \$2200.00 for T.V. and mount for the apparatus floor for Station 21. T.V. not to exceed \$2,000 and wall mount not to exceed \$200. **(Discussion that more information needed and motion to table until after Fire District Budget completion made by Trustee Scott Diehl 2<sup>nd</sup> by Trustee Truax 7 Yea 0 Nay)**

Request by Garrick Penrod for Patio Set for station 21 balcony Backyard Creations® Mountain Creek Brown and Gray 7-Piece Dining Patio Set Model Number: 2903642MML Menards® SKU: 2903642 \*Tax not included Cost \$1190.00. **(Discussion was made that committee had already approved table and chairs in previous meeting and no motion was made on this request)**

Request by Capt. Justin Cox Decon systems double bike unit for station 21 cost \$8000.00 Decon systems sauna for Station 21 to help eliminate toxins in firefighters. **(Motion to approve purchase was made by Vice Chairman Beatty and 2<sup>nd</sup> by Chief, Motion passed 7 yea 0 Nay)**

Request by Capt. Justin Cox Decon systems Single bike unit for station 21 cost \$6000.00 Decon systems sauna for Station 21 to help eliminate toxins in firefighters. **(Discussion to poll members of Station 23 on if they wish this unit and where they would like to see its location with motion to table until this occuress was made by Trustee Scott Diehl and 2<sup>nd</sup> by Trustee Truax, Motion tabled 7 yea, 0 Nay)**

**Any other new business:** None

### **Good of the order:**

- A motion to adjourn the meeting at 09:44 Hours was made by Chairman Krasowski and 2nd by Trustee Scott Diehl. (7 yes, 0 no)

### **Set next meeting date:**

**Next meeting will be May 13th, 2020 at 09:00 hrs. Currently set to be a in person & Zoom Meeting**

The meeting minutes respectively submitted by former Secretary Steven Diehl