



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

August 6th, 2025

Present:

Fire Chief William Luchsinger, Chairman Eric Truax, Vice Chairman John Jowaski, Secretary Bailey Nixon, , Trustee Anthony Rodgers, and Trustee Ryan Rompel (0901)

Absent:

Treasurer James Schoff

Guest's Present:

N/A

Minutes:

The meeting was called to order at 0900 hours by Chairman Truax. The Board reviewed the meeting minutes from July 2nd, 2025. **Motion was made by Trustee Rodgers to approve the July 2nd meeting minutes, and seconded by Trustee Rompel. Motion approved (6 yay, 0 nay, 1 absent).**

Account:

Chairman Truax provided the account update. The account currently has \$75,613.31. Chairman Truax informed the board that all approved purchases had been paid for. The RASP bags that were purchased earlier this year were 1 month away from being delivered. **A motion was made to approve the account update by Secretary Nixon, and seconded by Vice Chairman Jowaski. (6 yay, 0 nay, 1 absent)**

Public Comment: None

Old Business: The Snapback Hose Hats were brought back up for rediscussion per Chief Luchsinger wanting to verify if they could be worn on duty. After discussion with the command staff, they would not be able to be worn on duty. **A motion to deny the request was made by Chairman Truax, and seconded by Trustee Rodgers. A vote was held. (6 yay, 0 nay, 1 absent)**

The Cribbing Straps were brought back up for rediscussion. Due to a frontline engine being out of service, the straps had not been tested on that engine to verify fitment. **A motion was made to table the request by Chairman Truax, and seconded by Trustee Rompel. A vote was held. (6 yay, 0 nay, 1 absent)**

New Business:

A request was made by Lt. Rich Stumbaugh for the purchase of 2 mattresses to match those at Station 22. A discussion was held. **A motion to approve the request was made by Chief Luchsinger, and seconded by Secretary Nixon. A vote was held. (5 yay, 1 nay, 1 absent)**

A request was made by Lt. Brian Beatty for the purchase of a mattress topper. A discussion was held. **A motion to deny the request was made by Chairman Truax, and seconded by Trustee Rompel. A vote was held. (6 yay, 0 nay, 1 absent)**

The board discussed the opening of nominations for election of 3 board positions for a 2 week period. Secretary Nixon stated that he would send out an email seeking nominations, and the board would discuss the election proceedings at the next meeting on September 3rd, 2025.

Good of the order:

None

Set next meeting date:

The next Foreign Fire meeting will be held September 3rd, 2025, at 0900 hrs. at South Elgin Station 21, 1900 W. Spring St. South Elgin, Illinois 60177.

Adjournment:

A motion was made to adjourn the meeting at 0915 by Chairman Truax, and seconded by Trustee Rodgers. A vote was held (6 yay, 0 nay, 1 absent)