

# South Elgin & Countryside Fire Protection District

February 7th, 2024

**Present:**

Chairman Lt. Eric Truax, Vice Chairman Bailey Nixon, Secretary Andrew Wright, Trustee John Jowaski, Trustee Brian Beatty, Chief Bill Luchsinger

**Absent:**

Treasurer James Schoff

**Guest's Present:**

**Minutes:**

The meeting was called to order at 09:01 hours by Chairman Truax. The Board reviewed the meeting minutes from the January 3<sup>rd</sup>, 2024, meeting. **Motion was made by Chairman Truax and seconded by Vice Chairman Bailey Nixon to approve the minutes Vote was held (6 yea, 0 nay, 1 absent); motion passed.**

**Account:**

Vice Chairman Nixon provided the board with an account update, Currently the account has \$82813.00. There is 3 Items that still need to be paid for including the Sensits, hose washer, and a class at NIPSTA. **A motion was made to accept the account update by Secretary Wright and seconded by Chairman Truax. A vote was held (6 yea, 0 nay, 1 absent) Motion passed.**

**Public Comment:** **None**

**Old Business:**

- Tabled request for an enclosed trailer by Chief Luchsinger. Discussion was held. A motion was made to table the request by Chairman Truax and seconded by Trustee Beatty. Vote was held (6 Yea, 0 Nay, 1 Absent).
- Tabled request for a fence and gate for station 22 by FF/PM Lippold. Discussion was held and a motion was made to table the request by Vice Chairman Nixon and seconded by Chairman Truax. Vote was held (6 Yea, 0 Nay, 1 Absent) motion passed.
- Dyson 967483-01, Motorhead V8 SV10 Animal Absolute, Black. Has arrived and in service
- Glidescope GO 2 has arrived and is being prepared to go in service.
- Station 22 beds and bases have arrived and are in service.
- Harrington Hose Washer are ordered.

**New Business:**

- A request was made to cover the cost of a hotel for schooling at FDIC by FF/PM Schoff. Discussion was held. A motion was made to approve the request by Chairman Truax and seconded by Secretary Wright. Vote was held (6 Yea, 0 Nay, 1 Absent) Motion passed.

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- A request was made for 2 Life Fitness Aspire treadmills by FF/PM Jowaski. Discussion was held. A motion to table the request was made by Chairman Truax and seconded by Vice Chairman Nixon. Vote was held (6 Yea, 0 Nay, 1 Absent) Motion passed.
- A request was made for a Turtle Fire Systems EV Nozzle by FF/PM Wright. Discussion was held. A motion was made to deny the request by Chief Luchsinger and Seconded by Trustee Beatty. Vote was held (5 Yea, 1 Nay, 1 Absent). Motion passed.

**Good of the order:** - None

**Set next meeting date:**

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, March 6<sup>th</sup>, 2024, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

**Adjournment** - A motion to was made to adjourn the meeting at 0944 hours by Chairman Truax and seconded by Vice Chairman Nixon. Vote was held (6 Yea, 0 Nay, 1 Absent); motion passed, and the meeting adjourned.

The meeting minutes respectively submitted by Secretary Andrew Wright