



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

January 14th, 2021

Present:

Chairman Mick Krasowski (St 22), Treasurer Justin Cox (Home), Secretary Brian Beatty (home), Chief Wascher (St21), Vice Chairman Steve Diehl (St21), and Trustee Scott Diehl (home)

Absent:

Trustee Eric Truax(School)

Guest's Present:

Capt. Starr and FF/PM Antos

Minutes:

The meeting was called to order at 09:02 hours by Chairman Krasowski. Motion was made to approve the minutes for December 10th by Chief 2nd by Vice Chairman Beatty. Motion approved 6 yes 0 no 1 absent.

"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 \$70,280.61. Trustee Scott Diehl made a motion to approve the account balance and update and seconded by Chief (6yes, 0 no, 1 absent)

Public Comment:

None

Old Business

- A motion to table \$400.00 for a Basic Company Officer class was made due to inappropriate paperwork for the class. This Motion was tabled for another month (6yes, 0 no, 1 absent) **Motion to re-table for 1 more month was made by and 2nd by (7Y 0N) Jan. 14 Motion to Approve made by Trustee Scott Diehl 2nd by Vice Chairman Beatty (6y, 0n, 1absent)**
- A motion was made by Vice Chairman Diehl and seconded by Trustee Diehl to approve (60) Enviro custom SCBA mask bags for \$3,012.00 as a 1 time purchase. A suggestion was made to let Lt. Luchsinger decide about names on bags. (7y, 0n)**(Proof done and bags ordered awaiting delivery) Most mask bags have been distributed to members**
- Request by Tyler Hite for Three (3) 5 Gal. 1.75-Peak HP Wet/Dry Shop Vacuum Powerhead with Filter Bag and Hose, 5 Gallon homer pail (Or whatever other brand), and spare filters from Home Depot for total

- cost not to exceed \$100.00. Motion to Approve purchase not to exceed \$100.00 made and seconded (7 Y 0 N) **Item purchased and at all Stations**
- Request by Walter Antos for two (2) Vintage Professional Popcorn Cart - NEW 8-Ounce Kettle - 53 Inches Tall Cost of \$214.67 total \$429.43. Motion and seconded to approve purchase not to exceed \$250.00. (7Y 0N) **Purchased and at Station 22 and 23**
 - Request by Ryan Payne for 1 Package of Spectrum 20-ounce Plastic Tumblers | set of 12 in Shades of Coastal Blue. Motion made to approve purchase made and seconded (7Y 0N). **Purchased and at Station 22**
 - Request by Robert Rimgale for \$400 x 3 weeks totaling \$1200.00 for Company Fire Officer @ Romeoville Fire Academy (2 Phases/3 weeks total; dates Feb 8th-12th, 2021, Feb 22nd-26th, 2021, and Mar 1-5 2021) for Professional development/career advancement. Motion made to table request made and seconded (7Y 0N) New motion to approve made by Treasurer Cox 2nd by Chief (6y, 0n, 1 Absent)

New Business:

- Request by FF/PM Dalbke for 1 – 7 Quart Manual Slow cooker for Station 22 Cost \$32.00 for Station 22. Motion by Chief and seconded by Treasurer Cox to approve purchase. (6Y 0N, 1absent)
- Request by Lt Peters for 1 Toro Snow Blower. Power Max 826OHE Two-stage cost not to exceed 1200.00 for station 23. Motion made to approve purchase made by Treasurer Cox and seconded vice Chairman Beatty (6Y 0N 1Absent).
- Request by Lt. Stumbaugh for \$599.00 for 1 Power clear 721 E 21 in 212cc single stage self-propelled electric start gas snow blower. No Motion made no action taken
- Request for 1 case Great Northern Popcorn premium 8 Ounce (pack of 40) made by Lt Stumbaugh for \$39.00 for Station 23. Motion made to approve by Chief second by Treasurer Cox (6Y, 0N, 1Absent)
- Motion by FF/PM Antos for 1 Apple 10.2 inch I-pad silver Model: MYLA2LL/A cost not to exceed \$550.00 for Station 22 CPR program. Motion to approve made by Chief and 2nd by Trustee Scott Diehl (6Y, 0N, 1Absent)

Any other new business: None

Good of the order:

- Any and all requests should be submitted a week prior to the meeting date. A motion to adjourn the meeting at 09:49 Hours was made by Trustee Scott Diehl and 2nd by Vice Chairman Beatty. (6 yes, 0 no, 1 absent.)

Set next meeting date:

Next meeting will be February 11th, 2020 at 09:00 hrs. Currently set to be a Zoom Meeting

The meeting minutes respectively submitted by former Secretary Steven Diehl