

# South Elgin & Countryside Fire Protection District

January 3rd, 2024

**Present:** Chairman Lt. Eric Truax, Vice Chairman Bailey Nixon, Secretary Andrew Wright, Treasurer James Schoff (left at 0920, back at meeting at 0940), Trustee John Jowaski, Trustee Brian Beatty (arrived 0937), Assistant Chief Dave Schmidt.

**Absent:**

**Guest's Present:** President Diane Cornelissen.

**Minutes:** The meeting was called to order at 09:00 hours by Chairman Truax. The Board reviewed the meeting minutes from December 6<sup>th</sup>, 2023, **Motion was made by Chairman Truax and seconded by Trustee Jowaski to approve the minutes for November 1, 2023. Vote was held (6 yea, 0 nay, 1 absent); motion passed.**

**Account:** Treasurer Schoff provided the board with an account update, Currently the account has \$102,988.41. **A motion was made to accept the account update by Chairman Truax and seconded by Trustee Jowaski A vote was held (6 yea, 0 nay, 1 absent)**

**Public Comment:** President Diane Cornelissen thanked the board for what they do and welcomed the new members.

## **Old Business:**

- Tabled request for stair stepping machine by FF/PM Schoff, Discussion was held. **A motion was made to table the request by Chairman Truax, and seconded by Secretary Wright (6yea, 0 nay, 1 absent)**
- Humidifiers, demineralization cartridge, German guardian FLT9200 and UV-C replacement bulb arrived and in use.
- HP envy X360 2 in 1 laptop arrived and in use.
- Twin mattresses not ordered need box springs or bases.

## **New Business:**

- A request was made for a Fence and gate for station 22 patio by FF/PM Lippold. Discussion was held. **A motion was made to table the request by Chairman Truax and seconded by Vice Chairman Nixon. Voting was held (6 Yea, 0 Nay, 1 Absent). Request was tabled.**
- A request was made for a Dyson 967483-01 Motorhead V8 SV10 animal absolute in black by FF/PM Jowaski. Discussion was held. **A motion was made to approve the request by Secretary Wright and seconded by Treasurer Schoff. Voting was held (6 Yea, 0 Nay, 1 Absent). Motion passed, request was approved.**

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- A request was made for 6 Glidescope GO 2 by LT Peters. Discussion was held. **A motion was made to approve the request by Chairman Truax and seconded by Vice Chairman Nixon. Voting was held (4 Yea, 1 Nay, 2 Absent) Motion passed, request was approved.**
- A request was made for an Enclosed cargo trailer by Chief Luchsinger. Discussion was held. **A motion was made to table the request by Chairman Truax and seconded by Trustee Jowaski. Voting was held (5 Yea, 1 Nay, 2 Absent) request was tabled.**
- A request was made for a 65-inch Samsung TV by FF/PM Elliot. Discussion was held. **A motion was made to approve the request up to \$800 by Secretary Wright and seconded by Vice Chairman Nixon. Voting was held (5 Yea, 0 Nay, 2 Absent). Motion passed; request was approved.**
- A request was made for a Samsung 2.1 Channel Sound bar. Discussion was held. **A motion was made to deny the request by Trustee Beatty and seconded by Secretary Wright. Voting was held (7 Yea, 0 Nay). Request was denied.**
- A request was made for a TV mount. Discussion was held. **A motion was made to approve the request by Chairman Truax and seconded by Secretary Wright. Voting was held. (7 Yea, 0 Nay) Motion passed, request was approved.**
- A request was made for Basic company Officer tuition and textbook by FF/PM Lippold. Discussion was held. **A Motion was made to approve the request by Secretary Wright and seconded by Treasurer Schoff. Vote was held (7 Yea, 0 Nay) Motion passed, request was approved.**
- A request was made for Twin adjustable bases by FF/PM Wright. Discussion was held. **A motion was made to approve the request by Treasurer Schoff and seconded by Vice Chairman Nixon. Voting was held. (7 Yea, 0 Nay) Motion passed, request was approved.**
- A request was made for Twin Box Springs by FF/PM Wright. Discussion was held. **A Motion was made to deny the request by Secretary Wright and seconded by Chairman Truax. Vote was held (7 Yea, 0 Nay) Motion passed request denied.**
- A request was made for 2 Sound bar and subwoofer by FF/PM Wright. Discussion was held. **A motion was made to approve the request by Treasurer Schoff and seconded by Vice Chairman Nixon. Voting was held (2 Yea, 4 Nay, 1 Abstained). Motion failed request was denied.**
- A request was made for 3 Harrington Hose washers by FF/PM Wright. Discussion was held. **A motion was made to approve the request by Vice Chairman Nixon and seconded by Chairman Truax. Voting was held (4 Yea, 3 Nay) Motion passed, request was approved.**

**Good of the order:** - None

**Set next meeting date:**

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, February 7<sup>th</sup> 2024, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

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**Adjournment - A motion to was made to adjourn the meeting at 1023 hours by Chairman Truax and seconded by Vice Chairman Nixon. Vote was held (7 yea, 0 nay); motion passed, and the meeting adjourned.**

The meeting minutes respectively submitted by Secretary Andrew Wright