



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

July 2nd, 2025

Present:

Fire Chief William Luchsinger, Vice Chairman John Jowaski, Secretary Bailey Nixon, Treasurer James Schoff, Trustee Anthony Rodgers, and Trustee Ryan Rompel

Absent:

Chairman Eric Truax

Guest's Present:

FF/PM Dan Cooper

Minutes:

The meeting was called to order at 0908 hours by Vice Chairman Jowaski. The Board reviewed the meeting minutes from April 2nd, 2025. Trustee Rompel stated that he would like to have his vote from the July 2nd, 2025 meeting for the Neon Signs changed from a "no" vote to a "yes" vote. **Motion was made by Trustee Rompel to approve the July 2nd meeting minutes, and seconded by Secretary Nixon. Motion approved (6 yay, 0 nay, 1 absent).**

Account:

Treasurer Schoff provided the account update. The account currently has \$76,734.24. **A motion was made to approve the account update by Trustee Rompel, and seconded by Secretary Nixon. (6 yay, 0 nay, 1 absent)**

Public Comment: None

Old Business: None

New Business:

A request was made by Lt. Stumbaugh for the rest of the purchase of his Fire Inspector 1 and 2 certifications. A discussion was held. **A motion to approve the request was made by Trustee Rompel, and seconded by Treasurer Schoff. A vote was held. (6 yay, 0 nay, 1 absent)**

A request was made by Lt. Mike Rothecker for the tuition reimbursement of multiple members for the Firemanship Conference. A discussion was held. **A motion to approve the request was made by Trustee Rompel, and seconded by Treasurer Schoff. A vote was held. (6 yay, 0 nay, 1 absent)**

A request was made by Lt. Mick Krasowski for the purchase of Survivor X Right Angle Lights. A discussion was held. **A motion to approve the request was made by Secretary Nixon, and seconded by Trustee Rompel. A vote was held. (6 yay, 0 nay, 1 absent)**

A request was made by Lt. Mick Krasowski to purchase Pressurized Water Can Straps. A discussion was held. **A motion to approve the request was made by Treasurer Schoff, and seconded by Trustee Rompel. A vote was held. (6 yay, 0 nay, 1 absent)**

A request was made by Lt. Mick Krasowski for the purchase of Cribbing Straps. A discussion was held. The board agreed to purchase 2 straps to verify fitment on the rigs, before purchasing others. **A motion to approve 2 of the requested items was made by Vice Chairman Jowaski, and seconded by Trustee Rodgers. A vote was held. (6 yay, 0 nay, 1 absent)**

A request was made by Lt. Mick Krasowski for the purchase of a 43" Samsung TV. A discussion was held. **A motion to approve the request was made by Secretary Nixon, and seconded by Trustee Rompel. A vote was held. (6 yay, 0 nay, 1 absent)**

A request was made by Lt. Mick Krasowski for the purchase of a 35 pt. Dehumidifier. A discussion was held. **A motion to approve the request was made by Trustee Rompel, and seconded by Treasurer Schoff. A vote was held. (6 yay, 0 nay, 1 absent)**

A request was made by FF/PM Colin Rothecker for the purchase of Snapback Hose Hats for duty wear. A discussion was held and Chief Luchsinger could not provide an answer on approval at that time. **A motion to table the request was made by Vice Chairman Jowaski, and seconded by Trustee Rodgers. A vote was held. (6 yay, 0 nay, 1 absent)**

Good of the order:

None

Set next meeting date:

The next Foreign Fire meeting will be held August 6th, 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 0942 by Vice Chairman Jowaksi, and seconded by Trustee Rodgers. A vote was held (6 yay, 0 nay, 1 absent)