



# South Elgin & Countryside Fire Protection District



## Foreign Fire Insurance Meeting Minutes

July 9th, 2020

### **Present:**

Chairman Mick Krasowski, Trustee Eric Truax, Treasurer Justin Cox, Trustee Scott Diehl, Secretary Brian Beatty, Chief Wascher, Vice Chairman Steve Diehl

### **Absent:**

None

### **Guest's Present:**

Paul Duffy, Shannon Harms, Captain Starr, and Chris Lee

### **Minutes:**

The meeting was called to order at 09:04 hours by Chairman Krasowski. The minutes from the July 9<sup>th</sup>, 2020 meeting were presented. A motion to approve the minutes was made by Trustee Scott Diehl and second by Trustee Eric Truax. (7 yes, 0 no, 0 absent)

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax account balance is \$64,128.57. Treasurer Cox stated that he was waiting on one outstanding bill for the exercise equipment. A motion to approve the account balance was made by Trustee Scott Diehl and seconded by Trustee Eric Truax. (7yes, 0 no, 0 absent)

### **Public Comment:**

Shannon stated that it was easy to make a purchase request using Aladtec.

### **Old Business**

- (1) Body Weight Scale for sta. #23 at \$19.88.
- (3) Pre Core Stretch Machine for all stations at \$2,085.00
- (3) Trager Pro 780 Smokers for all stations at \$3,000.00
- (3) Trager Covers for the above at \$240.00
- (3 Boxes) Great Patient Plush Teddy Bears for ambos at \$129.00
- (3) Wohome Soundbar Model S10 for all stations at \$303.87

## **New Business:**

- A motion was made by Trustee Truax and seconded by Treasurer Cox to approve (1) BOB XL for Sta.21 w/ (3) sets of gloves, (3) wraps, and instructional video for up to \$850.00. (6 yes, 1 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Vice Chairman Steve Diehl to approve a FO2 class for William Luchsinger for \$350.00. (7 yes, 0 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Chief Wascher to approve the GRO osmosis 350 and (2) bladder tanks for Sta. 21 for \$975.00. (7 yes, 0 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Chief Wascher to approve for an extra bladder tank for the RO system at Sta. 23 for \$100.00. (7 yes, 0 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Trustee Truax to approve an increase in the amount from \$29.98 to \$120.00 for micro towels for Sta. 21 & 23 up to 12 per station. (7 yes, 0 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Vice Chairman Steve Diehl to approve and increase the request to (2) wire towel racks for Sta. 21 & 23. (7 yes, 0 no, 0 absent)
- A motion was made by Chief Wascher and seconded by Vice Chairman to deny the request for an outdoor flat top grill and conversion kit. (0 yes, 7 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Trustee Scott Diehl to deny the request for Traeger pellets. (7 yes, 0 no, 0 absent)
- A motion was made by Vice Chairman Steve Diehl and seconded by Trustee Scott Diehl to approve mattress covers for all stations for \$850.00. (7 yes, 0 no, 0 absent)
- A motion was made by Secretary Beatty and seconded by Trustee Scott Diehl to approve 6 metal signs with the department union and patch. (7 yes, 0 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Treasurer Cox to approve medal shadow boxes for \$280.00. (7 yes, 0 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Trustee Scott Diehl to approve (1) flybold flag display case military shadow box burial memorial funeral flag display frame for 5' X 9.5' folded flag with certificate holder for Army, Navy, Air Force Veterans in Mahogany finish for \$140.00. (7 yes, 0 no, 0 absent)
- A motion was made by Trustee Truax and seconded by Trustee Scott Diehl to approve weight equipment for Sta.23 for \$3,000.00. (7 yes, 0 no, 0 absent)

Any other new business:

- Bylaws for phone polls

**Good of the order:** Britta handled getting everything together for the Audit

Set next meeting date:

**Next meeting will be August 13<sup>h</sup>, 2020 at 09:00 hrs.**

Any and all requests should be submitted a week prior to the meeting date.

A motion to adjourn the meeting at 10:48 was made by Vice Chairman Steve Diehl and second by Trustee Scott Diehl. (7 yes, 0 no, 0 absent.)

The meeting minutes respectively submitted by Secretary Beatty