



South Elgin & Countryside Fire Protection District

Foreign Fire Insurance Meeting Minutes

March 1st, 2023

Present:

Fire Chief William Luchsinger, Chairman Lt. Mick Krasowski,
Vice Chairman Lt. Brian Beatty, Secretary Scott Diehl, Treasurer
Lt. Eric Truax, Trustee Shannon Harms

Absent:

Trustee Andrew Wright

Guest's Present:

Diana Cornelissen

Minutes:

The meeting was called to order at 09:26 hours by Chairman Krasowski. The Board reviewed the meeting minutes from February 1st.

Motion was made by Trustee Shannon Harms to approve the October 13th meeting minutes with corrections, and 2nd by Vice Chairman Lt. Brian Beatty. Motion approved (6 yea, 0 nays, 1 absent)

Account:

Treasurer Truax reported that the account balance was \$68,013.33.

Treasurer Truax reported that the 1st payment for Laerdal Mega Code Mannequin had cleared. It was also reported that the knife sharpening service had been paid.

A motion was made by Trustee Shannon Harms to approve the Treasurer's report and was seconded by Vice Chairman Lt. Brian Beatty. Motion approved (6 yea, 0 nays, 1 absent)

Public Comment:

None

Old Business:

Chairman Krasowski followed up on the previous months business and reported that the 3 Sierra Wireless Airlink LX40 devices and accessories were denied. The 20 Red oversized gear bags had been ordered and were in and being distributed as needed. Chairman Krasowski reported that he had spoken with FF/PM Lippold in regard to the new DeWalt 9” Cut Off. Unfortunately, he as reported that in previous meeting the blades were on back order, initially they had a delivery date in February, now that had been changed to back order with an unknown date of delivery. As such, FF/PM Lippold had informed him that he would be placing the saws in service without the special blades.

New Business:

Chairman Krasowski introduced the first new request by FF/PM Ryan Payne, for Keyed Hasp Locks Twist Knob Keyed. FF/PM Payne stated in his request, “The locks would be put on each station's cabinet for food (red, gold, and black). This way if a shift wants to bring in expensive spices or other foods. You would not have to worry about other shifts taking them. Another reason is sanitation. People will stick their hands into a bag of chips and eat out of the bag. This goes for multiple foods, but it was the example at the moment. Would like to keep some food clean. Departments all over the area do this, and I think it is time for ours.” Fire Chief William Luchsinger stated that he would not allow the locks to be placed on the fire district cabinets. **Vice Chairman Lt. Brian Beatty made a motion to Deny the request. This Motion was seconded by Secretary Diehl. Motion approved (6 yea, 0 nays, 1 absent)**

Chairman Krasowski went over a donation from Diana Cornelissen. Diana Cornelissen is a trustee with the Board of Trustees for the South Elgin Fire District. Ms. Cornelissen wanted to donate \$200.00 to the foreign fire insurance board. The foreign fire insurance board did not believe that this could be excepted as the FFIB was not a 503c organization. It was also discussed by the board that we were not comfortable with taking donation. Ms. Cornelissen was at the meeting and explained that the board was not a 503c charity, and that as much as we are grateful for the donation, the board could not except it. The check was returned to Ms. Cornelissen with the Boards Thank You. Chairman, Lt. Krasowski asked Trustee Harms to draft a “Thank You” letter to follow up with Ms. Cornelissen to show our appreciation for her gracious donation.

Good of the order:

None

Set next meeting date:

The Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, April 5th, 2023, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

Adjournment

**Chairman Krasowski made a motion to adjourn the meeting at 09:54. It was seconded by Trustee Shannon Harms
Motion approved (5 yea, 0 nays, 2 absent)**

The meeting minutes respectively submitted by Secretary Scott Diehl