



# South Elgin & Countryside Fire Protection District



## Foreign Fire Insurance Meeting Minutes

March 5th, 2025

**Present:**

Vice Chairman John Jowaski, Trustee Ryan Rompel, Assistant Chief Dave Schmidt, Secretary Bailey Nixon, and Chairman Eric Truax

**Absent:**

Trustee Anthony Rodgers and Treasurer James Schoff

**Guest's Present:**

Lt. Brian Beatty and FF/PM Matthew Sutton

**Minutes:**

The meeting was called to order at 0902 hours by Chairman Truax. The Board reviewed the meeting minutes from February 5th, 2025. Suggested changes were made to the minutes by Vice Chairman Jowaski. **Motion was made by Trustee Rompel to approve the February 5th meeting minutes with the changes, and seconded by Vice Chairman Jowaski. Motion approved (4 yay, 0 nay, 2 absent, 1 abstain).**

**Account:**

Vice Chairman Jowaski provided the account update. The account currently has \$83,793.24. **A motion was made to approve the account update by Secretary Nixon, and seconded by Trustee Rompel. (5 yay, 0 nay, 2 absent)**

**Public Comment:**     None

**Old Business:**

The board was informed that only 13 of the 15 office chairs purchased had been received. The board would look into getting into contact with the seller, and acquire the two missing chairs.

Trustee Rompel informed the board that the stainless steel bowls that had been approved during the February meeting were out of stock and discontinued. Trustee Rompel informed the board that he would look into another option, and resubmit a new request for the new bowls.

**New Business:**

A request was made by Lt. Mick Krasowski for a replacement HEPA filter. A discussion was held. **A vote to approve the request was made by Trustee Rompel, and seconded by Secretary Nixon. A vote was held. (5 yay, 0 nay, 2 absent)**

A request was made by Lt. Mick Krasowski for a replacement UV bulb for the air purifier at Station 22. A discussion was held. **A vote to approve the purchase was made by Trustee Rompel, and seconded by Secretary Nixon. A vote was held. (5 yay, 0 nay, 2 absent)**

A request was made by Lt. Rich Stumbaugh to cover the cost of a hotel room for the duration of the LDDM class. **A motion to approve the purchase was made by Chairman Truax, and seconded by Trustee Rompel. A vote was held. (5 yay, 0 nay, 2 absent)**

A request was made by Lt. Rich Stumbaugh for the purchase of new mask bags for department members. A discussion was held, and the board determined that a list of members who required a new mask bag should be acquired. **A Motion was made to table the purchase until the list could be acquired by Secretary Nixon, and seconded by Trustee Rompel. A vote was held. (5 yay, 0 nay, 2 absent)**

A request was made by Lt. Ryan Payne to cover the cost of a hotel room for the duration of the LDDM class. A discussion was held. **A motion to approve the request was made by Trustee Rompel, and seconded by Vice Chairman Jowaski. A vote was held. (5 yay, 0 nay, 2 absent)**

**Good of the order:**

None

**Set next meeting date:**

The next Foreign Fire meeting will be held April 2nd, 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 0918 by Chairman Truax, and seconded by Secretary Nixon. A vote was held (5 yay, 0 nay, 2 absent)**