

South Elgin & Countryside Fire Protection District

March 6th, 2024

Present: Chairman Lt. Eric Truax, Vice Chairman Bailey Nixon, Secretary Andrew Wright, Treasurer James Schoff, Trustee John Jowaski, Trustee Brian Beatty, Chief Bill Luchsinger

Absent: None

Guest's Present: None

Call to Order: The Meeting was called to order at 0900 by Chairman Truax.

- **Minutes:** The Board reviewed the meeting minutes from the February 7th, 2024 meeting. **Motion was made by Chairman Truax and seconded by Trustee Jowaski to approve the minutes. The motion passed unanimously by a voice vote of 7 yea, 0 nay.**
- **Account:** Treasurer Schoff provided the board with an account update. The current balance is \$80,252.53. **Chairman Truax made a motion to approve the balance, and the motion was seconded by Trustee Jowaski. The motion passed unanimously by a voice vote of 7 yea, 0 nay.**

Public Comment: None

Old Business:

- Tabled request for an enclosed cargo trailer made by Chief Luchsinger. Secretary Wright and Trustee Jowaski discussed with the board some different options on trailers that were found with some research. The Board elected to pursue Secretary Wright's trailer option that involved ordering it from Defender Trailers and having it shipped to the station. Discussion was held with Chief Luchsinger about splitting the cost with the District on the purchase of the trailer to off set the price, Chief Luchsinger stated that the District would be willing to do this. **A motion was made by Secretary Wright to approve a purchase to not exceed the amount of \$4,500, the motion was seconded by Chairman Truax. Vote was held (7 yea, 0 nay) and the motion passed unanimously.**
- Tabled request for a fence and gate to be installed at Station 22 around the patio by FF/PM Lippold. Discussion was held about the fence and if there were issues with the fire code. There were no violations with the fire code if it was installed. **Motion was made to approve the request by Treasurer Schoff and seconded by Vice Chairman Nixon for a price not to exceed \$3000. The motion passed unanimously by a voice vote of 7 yea, 0 nay.**
- Tabled request for Life Fitness Aspire Treadmill by FF/PM Jowaski. Discussion was held about the trade in value of old treadmills and the purchase of new ones. **A**

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motion was made to approve the purchase by Chairman Truax and seconded by Trustee Jowaski not to exceed \$14,500. The motion passed unanimously by a voice vote of 7 yea, 0 nay.

- Harrington Hose Washer arrived and will be placed in service today.

New Business:

- A request was made for a wheel system for the forcible entry door by BC Cox. Discussion was held about the system and if it could be built in house by the Maintenance division. **A motion was made to table the request until an answer was received from Maintenance by Vice Chairman Nixon and seconded by Secretary Wright. The motion passed unanimously by a voice vote of 7 yea, 0 nay.**
- A request was made for a Dyson V15 Detect Vacuum by Lt. Krasowski. A discussion was held. **A motion was made to deny the request by Trustee Beatty and seconded by Secretary Wright. The motion passed unanimously by a voice vote of 7 yea, 0 nay.**
- A request was made for 3 True North L-3 RIT packs RBL303 by BC Starr. Discussion was held. Concerns were brought up by Chief Luchsinger if the Operations Division approved this item or not. **A motion was made to table the request by Chairman Truax and seconded by Trustee Beatty. The motion passed unanimously by a voice vote of 7 yea, 0 nay.**
- A request was made to purchase 2 Vevor commercial popcorn makers by FF/PM Rompel. Discussion was held. **A motion was made to approve the request not to exceed \$550 by Vice chairman Nixon and seconded by Chairman Truax. The motion passed unanimously by a voice vote of 7 yea, 0 nay.**

Good of the order: - Discussion was held about grill maintenance and reoccurring costs.

The next Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, April 3rd 2024, at 09:00 hrs. Station 21, 1090 W. Spring St., South Elgin, Illinois 60177.

Adjournment - **A motion to was made to adjourn the meeting at 10:08 hours by Chairman Truax and seconded by Treasurer Schoff. Vote was held (7 Yea, 0 Nay); motion passed unanimously, and the meeting adjourned.**

The meeting minutes respectively submitted by Secretary Andrew Wright