



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

November 10th, 2022

Present:

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

Absent:

Trustee Shannon Harms

Guest's Present:

Lieutenant Freiberg, Lieutenant Stumbaugh, FF/PM Elliott

Minutes:

The meeting was called to order at 09:07 hours by Chairman Krasowski. The Board reviewed the meeting minutes from October 13th. There was some discussion from Chairman Krasowski, to make a few corrections. The corrections were noted. **Motion was made by Trustee Andrew Wright to approve the October 13th meeting minutes with corrections, and 2nd by Treasure Truax. Motion approved (6 yea, 0 nays, 1 absent)**

Account:

Treasurer Truax reported that the account balance was \$42,494.15. Treasurer Truax reported that the recurring payment for Metro Net came out. **A motion was made by Secretary Diehl to approve the Treasurer's report and was seconded by Trustee Wright. Motion approved (6 yea, 0 nays, 1 absent)**

Public Comment:

None

Old Business:

Chairman Krasowski spoke about the tabled ¼ zip pull overs, and that Lt. Stumbaugh was working on a demo. He also reported that Lt. Stumbaugh was also working on getting a Rawling Fleece Dugout style Jersey. Lt. Stumbaugh stated that he was waiting for the demo to come in. The pull over remained tabled.

Chairman Krasowski commented on the DeWalt 9" Cut Off saws. He reported that FF/PM Lippold had one saw in hand and was waiting for the other 2 saws to arrive before placing them in service. This also went in hand with the new Husqvarna Battery operated saw. The Husqvarna saw had been placed in service on tower 23. The gas-powered saw had been removed from service by Lt. Peters. Chief questioned why the gas powered had been taken out of service. His questions were directed to Lt. Peters. Chief Luchsinger stated he would follow-up.

Chairman Krasowski talked about the station Logos. Trustee Wright stated he was still working on getting with Lt. Beatty, as their schedules had not matched. The Logos remained tabled.

Chairman Krasowski reported that FF/PM Lippold had asked that the original cabinets be denied as he was changing the request. **Secretary Diehl made a motion to deny the request for the under the counter mounted cabinets and 2 refrigerators. The Motion was seconded by Vice Chairman Beatty. Motion denied (6 yea, 0 nays, 1 absent)**

Chairman Krasowski mentioned that the letterhead for the Foreign Fire Insurance Board's letter head be updated, with the current membership and position.

New Business:

Chairman Krasowski introduced the first new request by FF/PM Chris Elliott, which was for Sierra Wireless XR80 Modem and antenna. FF/PM Elliott was on hand to speak about his request. FF/PM Elliott reported that it was his belief that that most of the problems that were being caused currently with the computers in the rigs was due to the wireless card in the computers. Chief Luchsinger stated that this would eliminate a phone on these rigs.

Treasurer Truax made a motion to approve the purchase. This Motion was seconded by Chief Luchsinger. Motion approved (6 yea, 0 nays, 1 absent)

Chairman Krasowski presented a request by FF/PM Colin Rothecker for the purchase of a battery operated DeWalt Ratchet. FF/PM Colin Rothecker was requesting the ratchet for to use during the placement of fire signs. Vice Chairman Beatty commented that there are battery-operated tools on the engines. That these tools could easily be utilizes for this purpose.

Vice Chairman Beatty made a motion to deny the request, as the engine tools could be used. The motion was seconded by Secretary Diehl. Motion Denied (6 yea, 0 nays, 1 absent)

Chairman Krasowski went over a request by FF/PM Lippold as a follow-up to the previous request for under the counter mounted cabinets and refrigerators. FF/PM Lippold had requested that that request be denied, in preparation for this request. FF/PM Lippold was requesting a total of \$3,290.00 to purchase 2 refrigerators and

wood and supplies to build a cabinet to enclose around the refrigerators. FF/PM Lippold had worked with the design center at Home Depot to create and present a suitable design to place 2 refrigerators in station 22. FF/PM Lippold had enclosed a computer rendering of the idea. This was approved by Chief Luchsinger. There was little discussion about the design. There were comments by both Vice Chairman Beatty and Chairman Krasowski that FF/PM Lippold had done a lot of work on this project. **Chairman Krasowski made a motion to approve the request. The motion was seconded by Trustee Wright. Motion approved (6 yea, 0 nays, 1 absent)**

Chairman Krasowski reported that the Illinois Municipal League had passed a resolution to collect the foreign fire insurance money. This resolution needs to be adopted by the board at the next meeting. It will be placed on the December agenda.

Chairman Krasowski presented the By-Law Changes that had been posted for 10 days at all 3 fire stations per the By- Laws, "Article XII- Amendments and Regulations. No one had filed any opposition to the proposed changes.

Chairman Krasowski made a motion to accept the By-Laws as posed. The Motion was seconded by Secretary Diehl. Motion approved (6 yea, 0 nays, 1 absent)

Chairman Krasowski presented the proposed dates for the 2023 year with the new meeting date.

A motion to accept the 2023 meeting dates was made by Secretary Diehl and was seconded by Treasurer Truax. Motion approved (6 yea, 0 nays, 1 absent)

Good of the order:

None

Set next meeting date:

The Foreign Fire Insurance Board Meeting is scheduled to be held on Thursday, December 8th, 2022, 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 10:17. It was seconded by Vice-Chairman Beatty.

Motion approved (6 yea, 0 nays, 1 absent)