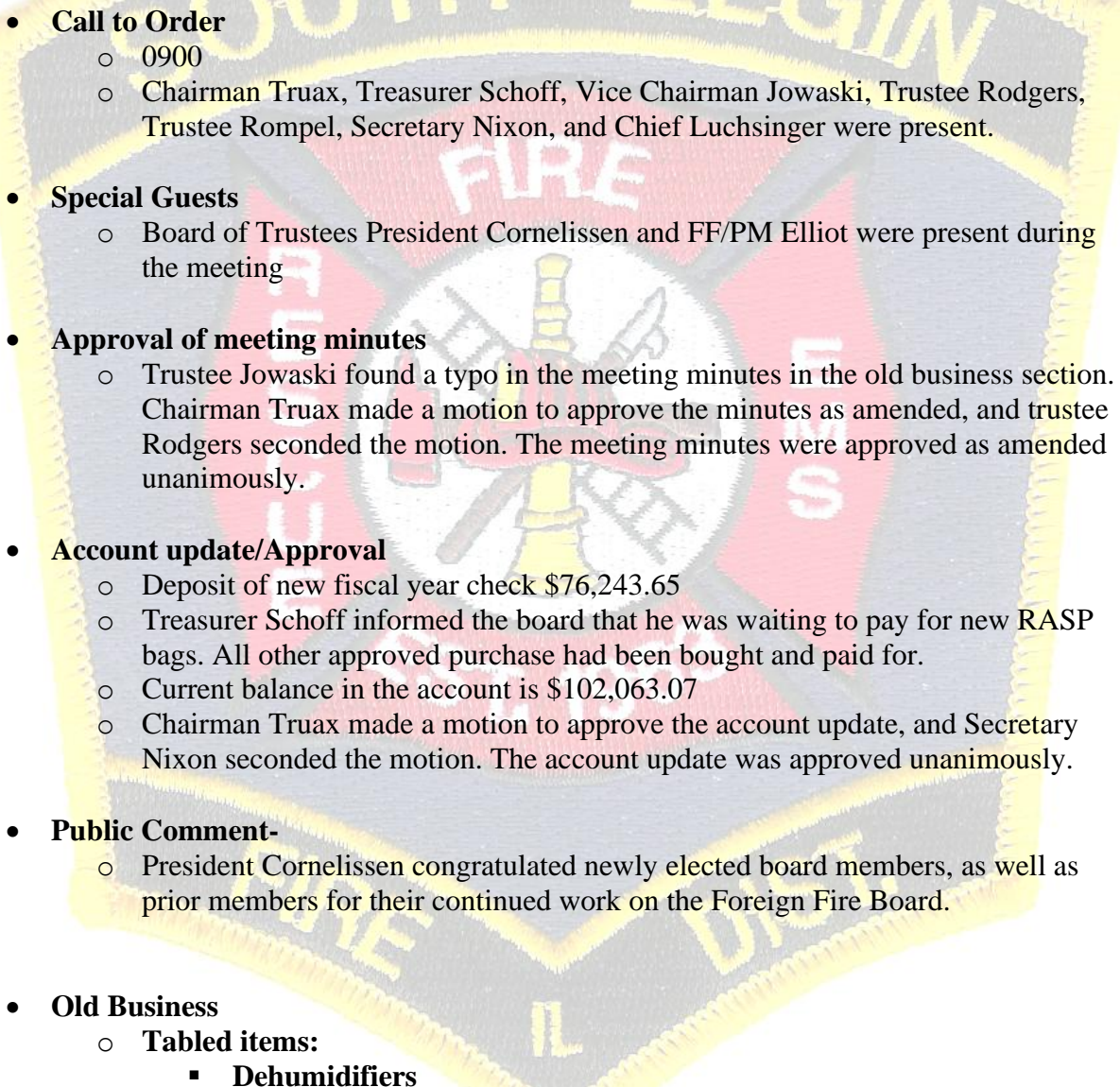


South Elgin & Countryside
Fire Protection District
1090 W. Spring Street
SOUTH ELGIN, ILLINOIS 60177
Business Phone (847) 741-2141 * Fax (847) 741-2184

Foreign Fire Insurance Board

Meeting Minutes 11/06/2024

- 
- The logo of the South Elgin Fire Protection District is a shield-shaped emblem. It features a central Maltese cross with a fire hydrant in the center. The words "SOUTH ELGIN" are written across the top of the shield, and "FIRE PROTECTION DISTRICT" is written across the bottom. The shield is bordered by a yellow fringe.
- **Call to Order**
 - 0900
 - Chairman Truax, Treasurer Schoff, Vice Chairman Jowaski, Trustee Rodgers, Trustee Rompel, Secretary Nixon, and Chief Luchsinger were present.
 - **Special Guests**
 - Board of Trustees President Cornelissen and FF/PM Elliot were present during the meeting
 - **Approval of meeting minutes**
 - Trustee Jowaski found a typo in the meeting minutes in the old business section. Chairman Truax made a motion to approve the minutes as amended, and trustee Rodgers seconded the motion. The meeting minutes were approved as amended unanimously.
 - **Account update/Approval**
 - Deposit of new fiscal year check \$76,243.65
 - Treasurer Schoff informed the board that he was waiting to pay for new RASP bags. All other approved purchase had been bought and paid for.
 - Current balance in the account is \$102,063.07
 - Chairman Truax made a motion to approve the account update, and Secretary Nixon seconded the motion. The account update was approved unanimously.
 - **Public Comment-**
 - President Cornelissen congratulated newly elected board members, as well as prior members for their continued work on the Foreign Fire Board.
 - **Old Business**
 - **Tabled items:**
 - **Dehumidifiers**

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- B/C Starr would not like to tackle the issue with dehumidifiers. He will be speaking with an HVAC company to remedy the issue in the spring. Chairman Truax made a motion to deny the request for the humidifiers due to the new information, and trustee Rompel seconded the motion. The motion was passed unanimously, and the humidifiers were denied.

- **Deposit for the year**

- Treasurer Schoff informed the board that the deposit had gone through, and the check for \$76,243.65 had been added to the account

- **Signature cards**

- Treasurer Schoff informed the board that Trustee Rodgers was the last board member that needed to sign the signature cards. He will be signing the card, and all signature cards will be up to date on the bank account.

- **New Business**

- **Sony 85" Bravia 7 Mini LED TV**

- Discussion was held, and FF/PM Elliot spoke with the board about the need for the new TV. FF/PM Elliot informed of the board of the difference between both his submissions of the Sony Bravia, and the Samsung TV.

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Secretary Nixon suggested to amend the submissions from an 85" TV to a 75" TV due to possible space restrictions. Treasurer Schoff made a motion to amend the submission to a 75" Sony for \$1,900, Trustee Rodgers seconded the motion. The motion passed unanimously as amended.

○ **Squad desk chairs**

- A discussion was held to determine the need for the chairs. It was agreed that the chairs were necessary. Secretary Nixon discussed with the board that there was other options available that had a better warranty and longevity. Secretary Nixon informed the board that he was still awaiting a quote from the company for the chair to submit them. Chairman Truax made a motion to table the request pending the submission of the quote for other chairs. Treasurer Schoff seconded the motion. Motion passed unanimously to table the request until next meeting.

○ **K12 Battery Cut off saw, same as T23, with extra blade**

- A discussion was held to determine the necessity of the purchase. The board was informed that the Training Division had already been contacted by Lt. Rothecker, and approved the purchase of the K12 saw. Chief Luchsinger expressed his agreement in the usefulness of the purchase and the location on Engine 23 for the piece of equipment. A motion was made

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by Trustee Jowaski to approve the purchase of the K12, and the motion

was seconded by Secretary Nixon. The motion passed unanimously.

- **Samsung TV**

- After discussion of the first submission, the board approved the purchase of a different brand. Chairman Truax made a motion to deny the purchase of the Samsung TV, and Trustee Rodgers seconded the motion. The motion passed unanimously, and the submission was denied.

- **Good of the order-**

- N/A

- **Adjournment**

- A motion to adjourn the meeting was made at 0934 by Secretary Nixon, and seconded by Trustee Rodgers. The motion passed unanimously and the meeting was adjourned.

