



South Elgin & Countryside Fire Protection District

Foreign Fire Insurance Meeting Minutes

October 4th 2023

Present:

Assistant Chief Dave Schmidt (Chief's representative), Chairman Lt Eric Truax, Vice Chairman Bailey Nixon, Secretary Andrew Wright, Treasure James Schoff, Trustee Lt, Brian Beatty, Trustee John Jowaski

Absent:

None

Guest's Present:

Lt. Mick Krasowski, Robert Bartosiewicz

**Election of new
Board members:**

Election was held and all new board members where informed at the last meeting. All new members where present. Discussion was held amongst board and all position were decided amongst board with no contest from any members. The positions are as followed Chairman Lt Eric Truax, Vice Chairman Bailey Nixon, Secretary Andrew Wright, Treasurer James Schoff, Trustee Lt Brian Beatty, Trustee John Jowaski.

Minutes:

The meeting was called to order at 0901 hours by Chairman Truax. The Board reviewed the meeting minutes from September 6th, 2023

Motion was made Chairman Truax, and seconded by Vice Chairman Bailey Nixon to approve the minutes for September 6th, 2023. Vote was held (7yay, 0 Nae). Motion Passed.

Account:

Chairman Eric Truax gave the board the account updates due to him being the previous treasure. The current amount in the account was \$48,404.19 and we just received our yearly check of \$64,037.82 but it has not gone through yet.

A motion was made by secretary Andrew Wright, and seconded by trustee Brian Beatty. Vote was held (7yay, 0 Nae). Motion Passed

Public Comment: None

Old Business:

- First on Scene Kit “F-1”/SKU #HMS1509 was not ordered yet.
- 3 Apple iPad 10th gen + Apple care was ordered but there was an issue with the order and apple kicked it back so it needed to be reordered.
- 3 UAG Metropolis cases with hand strap were ordered and arrived
- Blackstone 4 burner outdoor griddle #8030424 was picked up and already in use
- There was no other old business

New Business:

- A request was made by FF/PM Bartosiewicz for kitchen cooking equipment for station 23. Discussion was held and the board chose to amend the request “not to exceed \$500” **Motion was made by Chairman Eric Truax, seconded by Treasure James Schoff. Vote was held (7 yay, 0 Nae) Motion Passed.**
- A request was made by FF/PM Bartosiewicz for 2 Yaheetech Bathroom Floor cabinets, Discussion was held and the board chose to amend the request to 3 cabinets and to included plastic feet to avoid water damage. Not to exceed \$250. **Motion was made by Chairman Eric Truax, seconded by Trustee Brian Beatty. Vote was held (7 yay, 0 Nae) Motion passed.**
- A request was made for 3 large digital wall clocks with temperature by FF/PM Chris Elliot. Discussion was held and the request was amended. Not to exceed \$150. **Motion to approve the request was made by Chairman Eric Truax, and seconded by Secretary Andrew Wright. Vote was held (7 yay, 0 Nae) Motion passed.**
- A request was made by FF/PM Chris Ellion for 2 CMC Pro Patient tie in system 724153 pelvic harness system. Discussion was held. **Motion was**

made to approve the request not to exceed \$650 by Secretary Andrew Wright and seconded by Treasure James Schoff. Vote was held (7yay, 0 Nae). Motion passed.

- A request was made by FF/PM Chris Elliot for 1 CMC pro patient tie in system 724151 harness for stokes basket. Discussion was held. **Motion as made to approve the request not to exceed \$350 by Secretary Andrew Wright, seconded by Vice Chairman Bailey Nixon. Vote was held (7 yay, 0 Nae) Motion passed.**
- A request was made for a set of cam straps with carabiner clips on both sides by FF/Pm Chris Elliot. Discussion was held. **A motion was made to approved the request not to exceed \$60 by Chairman Eric Truax, seconded by Treasure James Schoff. Vote was held (7yay, 0 Nae). Motion passed.**
- A request was made by LT Mick Krasowski for a counter top ice maker, a metal spoon, and cleaning solution for the icemaker. Discussion was held. The board amended the request to included 2 bins for the ice to go in for each freezer. **Motion was made to approve the request as amended and not to exceed \$300 by Vice Chairman Bailey Nixon, and seconded by Trustee Brian Beatty. Vote as held (7yay, 0 Nae). Motion passed.**

Good of the order:

None

Set next meeting date:

The Foreign Fire Insurance Board Meeting is scheduled to be held on Wednesday, November, 4th, 2023 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 1000 hours by Vice Chairman Bailey Nixon, and seconded by Chairman Eric Truax. Vote was held (7 yay, 0 Nae) motion approved, meeting adjourned.

The meeting minutes respectively submitted by Treasurer Eric Truax