



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

Sept 10th, 2020

Present:

Chairman Mick Krasowski, Trustee Eric Truax, Treasurer Justin Cox, Secretary Brian Beatty, Chief Wascher, Vice Chairman Steve Diehl, Trustee Scott Diehl

Absent:

None

Guest's Present:

Paul Duffy, Captain Starr, A/C Rothecker, Chris Elliott, Jon Pollock, Robert Rimgale, Retired Chief Louis Oine

Minutes:

The meeting was called to order at 09:03 hours by Chairman Krasowski. The amended minutes from the July 9th 2020 meeting were presented. A motion to approve the amendments with the corrections was made by Chief Wascher and second by Trustee Truax. (7 yes, 0 no, 0 absent) The August minutes were presented with a motion to approve made by Trustee Truax and seconded by Chief Wascher

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax account balance is \$35095.41 Treasurer Cox stated that we spent more than we received than last year- roughly \$5,000.00 over. A motion to approve the account balance was made by Vice Chairman Diehl and seconded by Trustee Truax. (7yes, 0 no, 0 absent)

Public Comment:

None

Old Business

- A request was made for \$899.94 for (6) UE Boom Bluetooth speakers
- A request was made for \$299.99 for (1) Dewalt DCBL770X1 Brushless Blower
- A request was made for \$169.99 for (1) G128 American flag
- A request was made for \$1,350.00 for (3) Sony XB90 portable bluetooth speaker stereos
- A request was made for \$1,000.00 for a pub table and chairs
- A request was made for \$2,000.00 to donate to the Elgin Area Memorial

New Business:

- A motion was made to approve (1) at \$79.99 each for a Ninja Professional 72 Oz Countertop Blender for Sta. #21 by Treasurer Cox and seconded by Trustee Truax. (7y, 0n)
- A motion was made by Trustee Diehl and seconded by Vice Chairman Diehl to deny \$516.78 for (1) HulkFit rack system after consultation with Jon Pollock. (7y, 0n)
- A motion was made by Trustee Diehl and seconded by Chief Wascher to deny (1) Smart TV and digital antenna for the Lieutenants office at Station # 22 after discussion to swap tv's with Sta.#21 break room. (7y, 0n)
- A motion was made by Vice Chairman Diehl and seconded by Trustee Diehl to approve (60) Enviro custom SCBA mask bags for \$3,012.00 as a 1 time purchase. A suggestion was made to let Lt. Luchsinger decide about names on bags. (7y, 0n)
- A motion to table the request for \$310.00 for Advanced Firefighter Technician Course at Romeoville Fire Academy was made by Vice Chairman Diehl and seconded by Chief Wascher until further discussion with A/C Lancaster. (7y, 0n)
- A motion to approve \$250.00 for (1) portable basketball hoop for Station 21 was made by Chief Wascher and seconded by Treasurer Cox. (7y, 0n)
- A motion to approve \$1250.00 each for (3) Wall Shields Custom Assignment boards for all 3 station with a total of \$3750.00 was made by Vice Chairman Diehl and seconded by Trustee Truax. (7y, 0n)

Any other new business: None

Good of the order:

Set next meeting date:

Next meeting will be October 8th, 2020 at 09:00 hrs.

Any and all requests should be submitted a week prior to the meeting date.

A motion to adjourn the meeting at 10:06 was made by Vice Chairman Steve Diehl and second by Treasurer Cox. (7 yes, 0 no, 0 absent.)

The meeting minutes respectively submitted by Secretary Beatty