



# South Elgin & Countryside Fire Protection District



## Foreign Fire Insurance Meeting Minutes

September 20, 2022

**Present:**

Chief William Luchsinger, Chairman Mick Krasowski, Vice Chairman Brian Beatty, Treasurer Eric Truax, Trustee Shannon Harms

**Absent:**

Secretary Scott Diehl, Trustee Andrew Wright

**Guest's Present:**

FF/PM Tyler Hite, FF/PM Bailey Nixon

**Minutes:**

The Special Foreign Fire Tax meeting was called to order at 09:00 hours by Chairman Krasowski. This meeting is a continuation of the September 8<sup>th</sup> meeting that was suspended due to the loss of a quorum.

**Account:**

Treasurer Truax presented the Treasurer's report. The current Foreign Fire account balance as of the meeting was, \$43,876.13. Check #207 cleared the account for \$1000.00. This check was issued to B/C Justin Cox to reimburse his class expenses for the FRI Conference in San Antonio.

**Public Comment:**

None

**Old Business:**

None

**New Business:**

A request was made to purchase two Frigidare refrigerators for Station 22. Some concerns were expressed about where the refrigerators will be placed and possible electrical issues. Vice Chairman Beatty advised that he would do some research to address these questions. **Trustee Shannon Harms made a motion to table the purchase until more research is completed,**

**and Vice Chairman Brian Beatty seconded that motion. The motion carried (5 yes, 0 no).**

A request was made to purchase three Hampton medium oak kitchen cabinets for Station 22. There was some discussion on where the cabinets will be placed and how they will be secured. **A motion was made by Vice Chairman Brian Beatty to approve the purchase, not to exceed \$700.00. Trustee Shannon Harms seconded that motion. The motion carried (5 yes, 0 no).**

A request was made to purchase one 30'' Heavy Duty drum fan for Station 22. After some discussion, the board thought that Station 22 needed two of these fans. **A motion was made by Treasurer Eric Truax to approve this purchase, not to exceed \$500.00. The motion was seconded by Trustee Shannon Harms. The motion carried (4 yes, 0 no, 1 abstain). Chairman Krasowski abstained because this was his request.**

A request was made to purchase 50 IdentiFire Gen 2 MSA Firehawk face mask name plates. FF/PM Bailey Nixon gave a presentation on why he thought these name plates would be useful for our department. FF/PM Nixon has some experience using these name plates in the past, and has found that they work well distinguishing firefighters in heavy smoke conditions. **A motion was made by Vice Chairman Brian Beatty to approve this purchase, not to exceed \$750.00. Treasurer Eric Truax seconded that motion. The motion carried (5 yes, 0 no).**

Two Foreign Fire Board positions were up for election, and one vacant position needed to be filled. Lt. Brian Beatty, Lt. Eric Truax, and FF/PM Andrew Wright were nominated to the Foreign Fire Board, and each accepted their nomination. Each member ran unopposed and were granted their new terms. The Board will discuss assigning new board positions at next month's Foreign Fire meeting.

Treasurer Truax discussed updating signature cards for the Foreign Fire account.

**Good of the order:** None

**Next meeting date:**

**The next Foreign Fire Meeting will be held on Thursday, October 13, 2022 at 09:00 hrs. The meeting location will be South Elgin Fire Station 21, 1090 W. Spring St. South Elgin, Illinois 60177.**

The meeting minutes respectively submitted by Treasurer Eric Truax