

Mick Krasowski
Chairman

Brian Beatty
Vice Chairman

Steven Diehl
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

1090 W. Spring Street
SOUTH ELGIN, ILLINOIS 60177

Business Phone (847) 741-2141 * Fax (847) 741-2184

Steve Wascher
Fire Chief

Justin Cox
Treasurer

Scott Diehl
Trustee

Eric Truax
Trustee

Notice of Meeting

The South Elgin Countryside Fire Protection District Foreign Fire Tax Board
Will meet in person at Fire Station #21, 1090 W. Spring Street, South Elgin, IL 60177
Thursday, August 12th, 2021 at 09:00 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes from July 8th, 2021**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Bosu Balance Trainer, 65CM request.
 - Review and approve 2021 Foreign Fire budget covering reoccurring expenses.
- **New Business**
 - Request for 3 Inkbird digital thermometer
 - Request for 2 Bear claws meet shredders.
 - Request for AFO Training.
 - Request for 4 Yeti Tundra 35 coolers.
 - Request for General Kitchen items
 - Request for Air Fryer
 - Request for increase to cover Shipping for Station Saunas.
 - Review procedures for Election of member.
 - Positions up for election
 - Chairman Krasowski
 - Treasure Cox
 - Trustee Sc Diehl
- **Good of the order**
- **Set next meeting Date Thursday September 9th 2021 Gold Shift @ Station 21 - 9 am**
- **Adjournment**