

Mick Krasowski
Chairman

Steve Diehl
Vice Chairman

Brian Beatty
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

2055 McDonald Rd.
SOUTH ELGIN, ILLINOIS 60177

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

Chief Steve Wascher
Fire Chief

Capt. Justin Cox
Treasurer

Scott Diehl
Trustee

Eric Truax
Trustee

Foreign Fire Insurance Board

Notice of Meeting

The South Elgin Countryside Fire Protection District Foreign Fire Tax Board will meet at **Fire Station #21, 1090 State St Conference room**, South Elgin, IL 60177 on August 13th at 09:00 hours.

Agenda

- Call to Order
- Approval of meeting minutes from July 9th meeting
- Account update/Approval
- Public Comment: Retired Fire Chief Mike Falese-- Presentation on The Fox Valley Firefighter Memorial
- Old Business:
 - (3) Bob XL punching bags- body opponent bag, gloves and instructional video for all stations at \$2,250.00
 - A request for \$350.00 for advanced fire officer (formally FO2)
 - A request was made for \$975.00 for a GRO 350 reverse osmosis system with 2 bladder tanks for Sta #21
 - A request was made for \$100.00 for an extra bladder tank for the reverse osmosis system at Sta #23
 - A request was made for \$29.98 for S&T inc. Microfiber fitness exercise gym towel 360 gsm 6 pack Sta #23
 - A request was made for \$39.99 for Amazon Basics 3-Shelf Shelving Storage Unit on 2" Wheel Casters, Metal Organizer Wire Rack, Black Sta #23
 - A request was made for \$280.00 for a Blackstone 28 inch Outdoor Flat Top Gas Grill Griddle Station - 2-burner - Propane Fueled - Restaurant Grade – Sta #23
 - A request was made for \$57.00 for a Blackstone 5249 Natural Gas Conversion Kit, Gray—Sta #23

- **A request was made for (2) bags of Traeger pellets for Sta #23**
- **A request was made for \$755.79 for (21) Plush Deluxe waterproof mattress covers**
- **A request was made for \$1,625.00 for (6) metal signs with the Dept and union patch**
- **A request was made for \$280.00 for (2) Military Medal Shadow Box Flag Display Case Stand Frames for 4' X 6' Flag Exclusive (Mahogany Finish)**
- **A request was made for \$140.00 for (1) flybold Flag Display Case Large Military Shadow Box Burial Memorial Funeral Flag Display Frame for 5' x 9.5' Folded Flag with Certificate Holder for Army Navy Air Force Veterans Mahogany Finish**
- **A request was made for \$3,000.00 for multiple workout items: ab balls, rollers, bands, stretching implements, lat bar for Sta#23, and band systems to attach to the walls; equipment for the workout rooms to promote safe and efficient ways to strengthen core, increase flexibility, and hopefully prevent injuries**

New 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**
- Any other new business

Discuss the election process

- Good of the order
- Set next meeting Date
- Adjournment