

Lt. Mick Krasowski
Chairman

Lt. Brian Beatty
Vice Chairman

FF/PM Scott 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

William Luchsinger
Fire Chief

Lt. Eric Truax
Treasurer

FF/PM Shannon Harms
Trustee

Open
Trustee

Foreign Fire Insurance Board

Notice of Meeting

The South Elgin Countryside Fire Protection District Foreign Fire Insurance Board
Will meet in person at Fire Station #21, 1090 W. Spring Street, South Elgin, IL 60177
Thursday, August 11th, 2022, at 09:00 hours

Agenda

- Call to Order
- Approval of meeting minutes from July 14th, 2022.
- Account update/Approval
- Public Comment
- Old Business
 - Tabled- Electric Rotary Cut Off Saw (k12)
 - IAFC- Fire Rescue International Conference 8/24- 8/26 (B/C Cox)
 - Seek Thermal Imagers (Lt. Peters)
 - JBL 2.0 Soundbar (FF/PM Elliott)
 - Soundbar Mount (FF/PM Elliott)
 - Combo Tool for E23
 - Any other old Business
- New Business
 - Phone Poll Results for the Sound bar and Seek Thermal Imagers due to a price increase.
 - Request- Concept2 RowErg. Part Number: 2712 (FF/PM Payne)
 - Request- IAFC Conference (Lt. Truax)
 - Request- Station Logo (FF/PM Wright)
 - Request- Seek Thermal Imager holster (FF/PM Wright)
 - Election/ Nominations for the following terms that are expiring.
 - Lt. Beatty
 - Lt. Truax
 - Open Spot
 - Any other New Business

- **Good of the order**
- **Set next meeting Date;** September 8th, 2022
- **Adjournment**

