

Mick Krasowski
Chairman

Steve Diehl
Vice Chairman

Rich Stumbaugh
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177

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

Steve Wascher
Fire Chief

Justin Cox
Treasurer

Phil Swider
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 #22, 2055 McDonald Road, South Elgin, Il 60177 on Thursday December 13,2018 at 09:00 hours.

Agenda

- Call to Order
- Approval of meeting minutes from November 8, 2018
- Account update/Approval
- Public Comment
- Old Business
 - Past purchase update
- New Business
 - **New Requests:**
 - A request was submitted for \$460 for 4 memberships to the International Association of Arson Investigators
 - A request was made for \$191.76 to purchase 8 alarm clocks for station 22
 - 2019 meeting dates
 - 2019 check from Illinois Municipal league
 - Discussion on a future purchase for new kitchen tables for all 3 stations

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