

Mick Krasowski
Chairman

Brian Beatty
Vice Chairman

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

Steve Wascher
Fire Chief

Eric Truax
Treasurer

Steve Diehl
Trustee

Shannon Harms
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, December 9th, 2021 at 09:00 hours

Agenda

- **Call to Order**
- **Approval of meeting minutes**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - Request for 1 Smart TV and wall mount for Station #21 radio room
 - Request for 6 LED Desk Lamp with Wireless Phone Charger/ Model #: QM019X
 - Request for 1 samsung-43-class-7-series-led-4k-uhd-smart-tizen-tv \
 - Request for Fire Department Incident Safety Officer course at Romeoville Fire Academy
 - Request for 4 Cabinets for restrooms at st.21
 - Request for 3 Non-denominational holiday celebration trees for winter holiday time
- **New Business**
 - Fire Department Incident Safety Officer course at Romeoville Fire Academy
 - Instructor II, Advance Fire Officer and Taskbook
 - Microsoft Surface Laptop Go 12.4" Touchscreen Laptop PC, Intel Quad-Core i5-1035G1, 4GB
 - Synca Kagra 4D Massage Chairs
 - Hurst SC358E2 combination tool with door opener tips
 - GermGuardian AC9200WCA 27" Console Air Purifier with HEPA, Ionizer, & UV-C, 335 sq. ft.
- **Good of the order**
 - Bylaws Update
 - Meeting dates 2022
- **Set next meeting Date:** *January 10th @Station 21 - 9 am*
- **Adjournment**