

Mick Krasowski
Chairman

Steve Diehl
Vice Chairman

Brian Beatty
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

2055 McDonald Road
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

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 Thursday, February 13th, 2020 at 09:00 hours

Agenda

- Call to Order
- Approval of meeting minutes from January 9th, 2020.
- Account update/Approval
- Public Comment
- Old Business
 - Past purchases update/taled items:
 - A request was made for \$933.48 for 3 Welch Allen Sure Temp Thermometers
 - A request was made for \$1,169.99 for 1 12 Lead patient simulator
 - A request was made for \$3,900.00 for new duty jackets
 - A request was made for \$119.95 for an 8qt Instant Pot
 - A request was made for \$44.99 2 piece Calphalon Pan set
 - A request was made for \$49.95 for 2 steak knife sets
 - A request was made for \$179.52 to purchase dishware
 - A request was made for \$26,525.15 for fitness equipment for Sta#21 (new) **Tabled**
- New Business
 - New Requests:**
 - A request was made for \$125.00 by Lt. Stumbaugh for him to attend the Honor Guard Convention
 - A request was made by FF/PM Ames for \$150.00 to cover the remainder of his VMT class
- Good of the order
- Set next meeting Date
- Adjournment