

Mick Krasowski
Chairman

Brian Beatty
Vice Chairman

Steve 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

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 Via Zoom and Fire Station #21, 1090 W. Spring Street, South Elgin, IL 60177
Thursday, January 14th, 2021 at 09:00 hours

“Due to the Gov. Pritzker’s Executive order and amendment to the open meetings act, the South Elgin Foreign Fire Board as elected to conduct their December Meeting Virtually”

Here is the link to the January 14, 2021 Foreign Fire Board Meeting. The meeting will start at 9:00 am via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/8477745565>

Meeting ID: 847 774 5565

One tap mobile

+13126266799,,8477745565# US (Chicago)

+19292056099,,8477745565# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 847 774 5565

Find your local number: <https://us02web.zoom.us/j/8477745565>

Agenda

- **Call to Order**
- **Approval of meeting minutes from December 10th, 2020.**
- **Account update/Approval**

- **Public Comment**
- **Old Business**

Past purchase update/tabled items:

- Three (3) 5 Gal. 1.75-Peak HP Wet/Dry Shop Vacuum Powerhead with Filter Bag and Hose
- Two (2) Vintage Professional Popcorn Cart - NEW 8-Ounce Kettle - 53 Inches Tall
- 1 Package of Spectrum 20-ounce Plastic Tumblers
- \$400 x 3 weeks totaling \$1200.00 for Company Fire Officer @ Romeoville Fire Academy (motion tabled awaiting proper paperwork)
- A motion to table \$400.00 for a Basic Company Officer class was made due to missing paperwork for the class. This Motion was tabled for another month (6yes, 0 no, 1 absent)
- Approved motion for (60) Enviro custom SCBA mask bags for \$3,012.00 as a 1 time purchase. Update bags have been ordered awaiting delivery.

- **New Business**

New Requests:

Request for 1, 7-Quart Manual Slow Cooker, Black, Serves over 9 People, Brand: BLOSSOMZ cost \$32.00 for station 22

Request for 1 Toro Snow Blower. Power Max 826 OHAE Two-Stage(37802). <https://www.homedepot.com/p/Toro-Power-Max-826-OHAE-26-in-252-cc-Two-Stage-Gas-Snow-Blower-with-Electric-Start-Triggerless-Steering-and-Hand-Warmers-37802/313435030> cost \$1099.00 - \$1199.00 for station 23

Request for 1, Great Northern Popcorn Premium 8 Ounce (Pack of 40) Cost \$39.99 this is for our new popcorn machine at station 23.

Request for 1 Power Clear 721 E 21 in. 212 cc Single-Stage Self Propelled Electric Start Gas Snow Blower. Cost \$599.00. Request for consideration for station 23.

Request for 1 Apple 10.2 inch iPad silver model: MYLA2LL/A Cost \$329.99 not to exceed \$550.00 total for Station 22 CPR program.

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