

Mick Krasowski  
Chairman

Brian Beatty  
Vice Chairman

Steven 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 in person at Fire Station #21, 1090 W. Spring Street, South Elgin, IL 60177  
Thursday, July 8<sup>th</sup>, 2021 at 09:00 hours

Agenda

- Call to Order
- Approval of meeting minutes from June 10<sup>th</sup>, 2021
- Account update/Approval
- Public Comment
- Old Business
  - Tyler Hite and Chris Elliott request to modify purchase amount from previous request from July 30 2020 for Pub Table and Chairs for station 21. Request is to increase the purchase cost requested from \$1000 to \$1200 awaiting quotes on custom chair pricing.
  - Request by Lt. Luchsinger for \$2200.00 for T.V. and mount for the apparatus floor for Station 21. T.V. not to exceed \$2,000 and wall mount not to exceed \$200. . (Discussion that more information needed and motion to table until after Fire District Budget completion made by Trustee Scott Diehl 2<sup>nd</sup> by Trustee Truax 7 Yea 0 Nay)
- New Business
  - Lt Richard Stumbaugh request for \$123.27 for Bosu Balance Trainer, 65CM "the original" to train on balance and core work while exercising. This would be for station 21, the other stations have one already.
  - Review and approve 2021 Foreign Fire budget covering reoccurring expenses.
    - 1/2 of coffee purchase from 20/21 budget year Total cost for budget year was \$2,587.68
- Good of the order
- Set next meeting Date Thursday August 12<sup>th</sup> 2021 Red Shift @ Station 21 - 9 am
- Adjournment