

Mick Krasowski
Chairman

Steve Diehl
Vice Chairman

Brian Beatty
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

2055 McDonald Rd.
SOUTH ELGIN, ILLINOIS 60177

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

Chief Steve Wascher
Fire Chief

Capt. 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 on **Sept 10th** at 0900 hours.

Agenda

- **Call to Order**
- **Approval of meeting minutes from Aug 13th, 2020.**
- **Account update/Approval**
- **Public Comment**
- **Old Business**

A motion to approve \$2,500.00 to the Firefighter Memorial Plaza was made by Vice Chairman Steve Diehl and seconded by Chief Wascher. (7 yes, 0 no, 0 absent)

A request was made for (3) UE speakers for \$450.00. A motion to approve (3) was made by Secretary Beatty and seconded by Chief Wascher. (7 yes, 0 no, 0 absent)

A request was made for (3) Sony XB90 speakers for \$1350.00. A motion to approve was made by Trustee Scott Diehl and seconded by Treasurer Cox. (7 yes, 0 no, 0 absent)

A request was made for (1) DeWalt blower for \$299.99. A motion was made to increase to (3) for \$900.00. A motion was made by Vice Chairman Steve Diehl and seconded Trustee Truax (7 yes, 0 no, 0 absent)

A request was made for (1) G128 – American Flag | 10x15 feet | Heavy Duty Spun Polyester 220GSM – Embroidered Stars, Sewn Stripes, Tough, Durable, Indoor/Outdoor, Vibrant Colors, Brass Grommets, Premium US USA Flag for \$169.00. Motion was made to approve purchase not to exceed \$200.00 by Vice Chairman Steve Diehl and seconded by Trustee Truax (7 yes, 0 no, 0 absent)

A Motion was made for 4 chairs and 1 Pub-table for Station 21 for \$1000.00. Motion to approve with holding off on stools till table is made was made by Trustee Truax and Seconded by Secretary Beatty (7 yes, 0 no, 0 absent)

- **New Business**

- **New Requests:**

- **A request was made for (3) at \$79.99 each for Ninja Professional 72 Oz Countertop Blender with 1000-Watt Base and Total Crushing Technology for Smoothies, Ice and Frozen Fruit (BL610), Black**
 - **A request was made for \$516.78 for (1) HulkFit 1000-Pound Capacity Multi-Function Adjustable Power Cage with J-Hooks, Dip Bars and Other Optional Attachments**
 - **A request was made for (1) Smart TV and digital antenna for the Lieutenants office at Station 22 not to exceed \$300.00**
 - **A request was made for (60) Enviro custom SCBA mask bags**
 - **A request was made for \$310.00 for Advanced Firefighter Technician Course at Romeoville Fire Academy**
 - **A request was made for \$250.00 for (1) portable basketball hoop for Station 21**
 - **A request was made for \$1250.00 for (3) Wall Shields Custom Assignment boards for all 3 stations**
 - **Any other new business**

- **Good of the order**

- **Set next meeting Date**

- **Adjournment**

