

Mick Krasowski  
Chairman

Rich Stumbaugh  
Secretary

Justin Cox  
Treasurer

*South Elgin & Countryside*  
*Fire Protection District*  
Foreign Fire Tax

150 WEST STATE STREET  
SOUTH ELGIN, ILLINOIS 60177

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

Steve Diehl  
Vice Chairman

Phil Swider  
Trustee

Eric Truax  
Trustee

Chief Sohn

**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 Thursday November 9, 2017 at 09:00 hours.

Agenda

- Call to Order
- Approval of meeting minutes from October 12, 2017
- Account update/Approval
- Public Comment
- Old Business
  - Firefighter Detox system status
  - Status of last month approved purchases
- New Business
  - **New Requests:**
  - Renewal of knife sharpening contract
  - Paul Duffy request for \$6,434.88 for 5 sleep number beds for station 21
  - Rich Stumbaugh request for \$90 for 7 cell phone holders
  - Discussion on status/future of old beds replaced by sleep number beds from station 22
  - any other new business
- Good of the order
- Set next meeting Date
- Adjournment