

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

June 23, 2017 08:30

Present:

Chairman Matt Starr, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl, Chief Sohn, Trustee Eric Truax, Vice Chairman Krasowski

Absent:

none

Guest's Present:

Lt Freiberg

Minutes:

Minutes from May were discussed.

A motion was made by Vice Chairman Krasowski, and Seconded by Trustee Diehl to approve the meeting minutes. (7 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$36,992.99. The board received a check from the District for \$600 in refund from funds that were found during the audit. The only bills for the month were from Comcast. Trustee Diehl and second by Trustee Truax. (7 yes, 0 no)

Public Comment:

None

Old Business:

2 Firefighter detox systems were presented to the board for consideration. After some Discussion the board liked the idea but decided that were should purchase 1 and see How it was used and if we felt the need later we could purchase another one. A motion To purchase 1 for \$4,995 was made by Secretary Stumbaugh and was second by Trustee Truax (7yes, 0 no)

New Business:

New Requests

- A request was made for new glassware for station 22 for \$50 was made by Rich Stumbaugh. A motion to approve was made by Treasurer Cox and second by Trustee Truax. 7 yes, 0 no)

Good of the order:

John Freiberg presented an idea for a badge proposal. He is working on a plan to come up with badge numbers for employees. He will be working with the district to make sure the Chief and Trustees will approve his idea. He will present his plan for funding to the board once it is approved.

Next Meeting will be August 10, 2017 at 0830 hrs.

Meeting adjourned at 09:16. Motion made by Trustee Diehl and second by Secretary Stumbaugh
(7 yes 0 no)

The meeting minutes were completed by Secretary Stumbaugh