

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

September 12th, 2019

Call to Order:

Chairman Krasowski called the meeting to order at 0904 hrs.

Present:

Chairman Mick Krasowski, Treasurer Justin Cox, Trustee Beatty, Chief Wascher

Absent:

Vice Chairman Steve Diehl, Trustee Eric Truax and Secretary Rich Stumbaugh

Guest's Present:

none

Minutes:

The meeting minutes from August 8th, 2019 were discussed.

A motion was made by Chief Wascher and seconded by Trustee Beatty to approve the minutes from August. (4 yays 0 nays)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$55,945.95.

A motion to approve the report was made by Trustee Beatty and seconded by Chief Wascher. (4 yays, 0 nays)

Public Comment:

None

Old Business

All past purchase requests were made and paid for except FF/PM Cooper FOI because he is currently still completing it.

New Business:

New Requests

- An educational request was made Secretary, Lt. Stumbaugh for \$750.00 to attend a Fire Investigation class "Residential Electricity for Fire Investigators" located in Michigan. Rich had used the rest of his department training money and is requesting to use his education allowance from the Foreign Fire Board. All proper paperwork was submitted correctly.

A motion was made to approve the request by Treasurer Capt. Cox and seconded by Chief Wascher. (4 yays and 0 nays)

Good of the order:

- Chief Wascher gave an update on the new alerting for both stations.

Next Meeting will be October 10, 2019 at 0900 hrs.

A motion was made by Chief Wascher and seconded by Capt. Cox to adjourn the meeting at 0920 hrs. (4 yays, 0 nays)

The meeting minutes respectively submitted by Chairman Krasowski