



# South Elgin & Countryside Fire Protection District



## Foreign Fire Insurance Meeting Minutes

December 12, 2019

### **Present:**

Chairman Mick Krasowski, Vice Chairman Diehl, Treasurer Justin Cox, Secretary Beatty, Chief Wascher, Trustee Eric Truax and Trustee Scott Diehl

### **Absent:**

None

### **Guest's Present:**

Lt. Stumbaugh, FF/PM Hite

### **Minutes:**

The meeting was called to order at 0905 hours by Chairman Krasowski. The minutes for the November 14, 2019 were presented. A motion to approve the minutes as presented was made by Steve Diehl and second by Scott Diehl. (7 yes, 0 no)

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$85,712.12. Outstanding bill for the Ranger plow totalling \$1472.85 was paid. A motion to approve the report was made by Vice Chairman Diehl and seconded by Trustee Truax. (7yes, 0 no)

### **Public Comment:**

None

### **Old Business**

The plow for the Ranger came in and the installation process has begun but still waiting for a backorder part for completion.

### **New Business:**

#### **New Requests**

- A request was made for \$1,000.00 to purchase 50 pairs of dry blend open pocket sweat pants. Motion to table while awaiting additional

information from Quartermaster. Made by Vice Chairman Diehl and second by Trustee Truax. (7 yes, 0 no)

- A request was submitted for \$575.00 to cover the cost of a VMO class by FF/PM Ringale. A motion to approve the request was made by Chief Wascher and second by Vice Chairman Diehl.( 7 yes, 0 no,)
- A request was submitted for \$80.00 to cover the cost of Advanced Firefighter Tech class by FF/PM Ringale. A motion to approve the request was made by Trustee Truax and second by Treasurer Cox. (7 yes, 0 no)

## **Good of the order:**

Thank you to Lt. Stumbaugh for his service on the Board was made by Chairman Krasowski and Trustee Scott Diehl has completed his Foreign Fire Insurance training.

### **Next Meeting will be January 9, 2020 at 0900 hrs.**

Any and all requests should be submitted to the Secretary a week prior to the meeting date.

A motion to adjourn the meeting at 09:30 hours was made by Vice Chairman St. Diehl and second by Trustee Sc. Diehl (7 yes 0 no)

The meeting minutes respectively submitted by Secretary Beatty