



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

March 12, 2020

Present:

Chairman Mick Krasowski , Trustee Scott Diehl , Secretary Brian Beatty, Trustee Eric Truax

Absent:

Chief Wascher, Vice Chairman Steve Diehl, Treasurer Justin Cox,

Guest's Present:

Minutes:

The meeting was called to order at 09:00 hours by Chairman Krasowski. The minutes for the February 13th, 2020 were presented. A motion to approve the minutes as presented was made by Trustee Scott Diehl and second by Trustee Eric Truax. (4 yes, 0 no, 3 absent)

Account:

Chairman Krasowski gave an account update. The current Foreign Fire Tax balance is \$78,882.92. Treasurer Cox will be issuing a new check for the Jacket purchase. The Board was advised that the original check was written to the wrong company. A motion to approve the report was made by Trustee Scott Diehl and seconded by Trustee Truax. (4 yes, 0 no, 3 absent)

Public Comment:

None

Old Business:

- A request was submitted for \$125.00 from Lt. Stumbaugh to attend the Honor Guard Convention. A payment was issued to Lt.Stumbaugh.
- The request for \$150.00 from FF/PM Ames for taking Vehicle Machinery Technician. FF/PM Ames was informed of the Foreign Fire Tax process and he will be reimbursed once he successfully completes the class in November.

New Business:

- No new requests
- Chairman Krasowski discussed HB 2749 and how it may affect the Foreign Fire Tax Board in the future.

Good of the order:

The Board discussed some issues with the Jacket purchase.

Next Meeting will be April 4th, 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 Secretary Brian Beatty and seconded by Trustee Eric Truax. (4 yes 0 No, 3 absent)

The meeting minutes respectively submitted by Trustee Eric Truax