

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

June 14, 2018

Present:

Chairman Mick Krasowski, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Phil Swider, Trustee Eric Truax, Chief Wascher

Absent:

Vice Chairman Steve Diehl

Guest's Present:

Capt. Eckles, FF/PM Duffy, PFF Heugh

Minutes:

Meeting minutes were discussed from the March meeting. They were not approved last meeting due to corrections that needed to be made. The corrected minutes were presented to the group. A motion to approve the corrected minutes was made by Treasurer Cox and second by Chief Wascher. (5 yes, 0 no abstain Stumbaugh) Minutes from the April 12 meeting were presented. A motion to approve the minutes was made by Treasurer Cox and second by Trustee Truax. (6 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$38,424.18. A motion to approve the report was made by Secretary Stumbaugh and second by Chief Wascher. (6yes, 0 no)

Public Comment:

None

Old Business

Past purchase was discussed. A refund was issued from Amazon for a cracked crockpot that was then reordered. Lazyboy chairs are in and paid for. FDIC bills are paid and 6 bags of Traegar pellets were purchased.

New Business:

New Requests

- A request was made by Paul Duffy to purchase a new TV for station 22 for \$1500. A motion to approve the request was made by Secretary Stumbaugh and second by Treasurer Cox. (6yes 0 no)

- Treasurer Cox reported that he had worked with Department Office Manager Britta Eggebrecht to complete the 2017 Audit. He reported no issues with the audit.
- A Discussion was held regarding how education requests are handled. It was decided by the board to consider language in a policy type format might be the best way to describe how things should be done. Chairman Krasowski presented to the board several policies that the Elgin Foreign Fire Board uses. Treasurer Cox volunteered to do additional research to have for the next meeting in July. No action will be taken at this time.
- A correction to the bylaws Section 1 was discussed, specifically with the date of the budget being incorrect. This correction will be postponed until we can take action on the previous point. This is because it will be easier to make all updates and corrections and send them out to the membership for vote all at one time.

Good of the order:

none

Next Meeting will be July 12, 2018 at 0900 hrs.

Meeting adjourned at 10:52. Motion made by Chairman Krasowski and second by chief
Wascher
(6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh