

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

April 7, 2016 at 0837 hrs.

Present:

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

Absent:

Trustee Matt Sutton

Guest's Present:

A/C Bert Lancaster, Lt. Bill Eckles, FF/PM Matt Turnquist, FF/PM Jon Pollock

Minutes:

Minutes from March 10, 2016 were reviewed.

(A motion was made by Vice Chairman Mick Krasowski and Seconded by Trustee Steve Diehl to approve the meeting minutes. 6 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$36,879.12. Bills for Comcast, and the MPD has come through. A check has been cut for the individual station photos, but has not been picked up yet. *(A motion was made by Vice Chairman Mick Krasowski and Seconded by Trustee Steve Diehl to approve the treasurer report. 6 yes, 0 no)*

Public Comment:

Old Business:

Status of Outstanding Purchases

- Group and individual photos- We have a check waiting for the photographer to pick up.
- Gail Borden Library- We have not had any further correspondence with the library; they should be starting construction soon.
- two ASAP –We are waiting for the two ASAP devices to come in.
- FDIC- Our members will attend in two weeks.
- Uniform Style Trench Coats- The coats have been ordered and should be arriving soon.
- Striker Powerpro Lift System- There was much discussion about the Powerpro lift system. Chief Sohn would like to look at the new ambulance budget numbers again. Chief expressed some concern for the potential of unforeseen EMS expenses. EMS incidents are still the number one safety issue where employee injuries occur for our department. There may still be a tight leeway in the new ambulance budget yet. *(A motion was made by Vice Chairman Mick Krasowski and Seconded by Trustee Steve Diehl to table this request. 6 yes, 0 no)*

New Business:

New Requests

- A request was made for \$50.00 to purchase glassware for Station 22. *(A motion was made by Treasurer Justin Cox and second by Trustee Steve Diehl to approve the purchase 6 yes, 0 no)*
- A request was made for \$5,148.04 to purchase four tactical bags with supplies and 8 Ballistic PPE. There was much discussed about the purchase. Some concerns were spending our remaining budget for the rest of the year, and if approved, this purchase may negate are ability to purchase the tabled Striker Powerpro Lift System. *(A motion was made by Trustee Steve Diehl and second by Vice Chairman Mick Krasowski to approve the purchase of 2 tactical bags and four ballistic PPE not to exceed \$2,600.00. 6 yes, 0 no.)*

Any Other New Business

- The chair at Station 22 should be fixed today.

For the good of the order the meeting was adjourned at 0947 hrs.

Next Meeting will be May 12, 2016 at 0830 hrs.

The meeting minutes were completed by Secretary Truax.