

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

August 10, 2017 08:36

Present:

Chairman Matt Starr, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl, Chief Sohn, Vice Chairman Krasowski

Absent:

Trustee Truax

Guest's Present:

Captain Rothecker, Lt Freiberg, Firefighter/Paramedics Sutton, Hite and Wright

Minutes:

Minutes from May were discussed.

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

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$31,597.99. There were no bills to pay this month. A motion to approve the report was made by Vice Chairman Krasowski and second by Trustee Diehl. (6 yes, 0 no)

Public Comment:

None

Old Business:

Status of outstanding requests:

- New Glassware for station 22- still need to purchase
- Firefighter detox system- ordered and paid for should be here in a few weeks
- Fire Department Coffee- purchased and being used. Once a month Foreign Fire would pay the District the difference in cost between what we normally pay and what the new coffee cost is.

New Business:

New Requests

- A request was made for new for a EMT folding clipboard by Tyler Hite for \$84.34. A motion was made by Vice Chairman Krasowski for \$175 to purchase 6, 1 for each ambulance and front line engine. Motion was second by Treasurer Cox (6 yes, 0 no)
- A request was made by Treasurer Cox to purchase a new crock pot for Station 21 at a cost of \$50. A motion to approve the request was made by Secretary Stumbaugh and second by Trustee Diehl. (6 yes, 0 no)

- Upcoming election: Chairman Starr will be sending out a notice in September regarding board positions that will be up for election.

Good of the order:

None

Next Meeting will be September 14, 2017 at 0830 hrs.

Meeting adjourned at 09:00. Motion made by Vice Chairman Krasowski second by Chief Sohn
(6 yes 0 no)

The meeting minutes respectfully submitted by Secretary Stumbaugh