

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

December 8, 2016 08:52

Present: Vice Chair Krasowski ,Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl Chief Bill Sohn, Trustee Eric Truax,

Absent: Chairman Matt Starr

Guest's Present: None

Minutes: Minutes from November were discussed
A motion was made by Treasurer Cox, and Seconded by Trustee Truax to approve the meeting minutes. (6 yes, 0 no)

Account: Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$43,355.02. This balance included the check for \$30,016.98 that was deposited for funds received for next calendar year. A motion to approve the treasurer report was made by Secretary Stumbaugh and second by Trustee Diehl. (6 yes, 0 no)

Public Comment: None

Old Business:

- Traeger pellets will be purchased by Treasurer Cox.
- A check for Eric Truax school request will be issued to the District for \$650.00 from the foreign fire account.
 - Treasurer Cox to follow up with A/C Wascher to answer questions regarding billing questions with the power cot.

New Business:

New Requests

- A request for 2 humidifiers for station 22 ws made by Mick Krasowski for \$336.00 A motion to approve the request was made by Secretary Stumbaugh and second by Trustee Truax (5 yes 0 no, Krasowski abstain)

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

Meeting adjourned at 09:05 Motion made by Treasurer Cox, Second by Secretary Stumbaugh
(6 yes 0 no)

The meeting minutes were completed by Secretary Stumbaugh