

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

June 13, 2019

Present:

Chairman Mick Krasowski, Vice Chairman Diehl, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Eric Truax, Chief Wascher

Absent:

Trustee Beatty

Guest's Present:

FF/PM Sutton

Minutes:

The meeting minutes from May 9, 2019 were presented. A motion to approve the minutes as presented was made by Vice Chairman Diehl and second by Chief Wascher. (5 yes, 0 no 1 abstain)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$58,735.97. This amount is also the end of budget year audit balance. A motion to approve the report was made by Chief Wascher and second by Vice Chairman Diehl. (6yes, 0 no)

Public Comment:

None

Old Business

All past purchase requests were made and paid for. Treasurer Cox contacted our knife sharpening company to inquire about why the bill ends up at South Elgin Village hall. The issue should be corrected now.

New Business:

New Requests

- A request was made for \$898.50 to purchase half the cost of coffee. By Treasurer Cox. He stated that this amount is what is currently in our reoccurring expenses budget. A motion to approve the purchase was made by Vice Chairman Diehl and second by Treasurer Cox. (6 yes, 0 no)
- A request was submitted for \$699.00to purchase a Ryobi generator by Treasurer Cox. A motion was made to approve an amount not to exceed \$750 to purchase the generator and an extension cord by Vice Chairman Diehl and second by Trustee Truax. (yes, 0 no)

- A tabled request submitted for \$25,000 by Walter Antos to purchase thermal image cameras was discussed. A motion to deny the purchase was made by Vice Chairman Diehl and second by Treasurer Cox. (6 yes, 0 no)
- A request was submitted for \$4,549.93 to purchase 7 Seek Thermal Image cameras by Treasurer Cox. Some discussion was held among the group. Treasurer Cox has been in contact with the company and as part of the quote additional equipment will be included free of charge. They also will offer a free camera if we buy 5. A motion to approve an amount to exceed \$6,500 to purchase 10 cameras, and get 2 free, was made by Vice Chairman Diehl and second by Chief Wascher. (6yes, 0 No)
- A request was submitted for \$915.83 to purchase 3 Reeves flexible stretchers by Jason Peters. The board had questions as to the use, storage and operations that could not be answered at the time of the meeting. Chairman Krasowski is going to invite Jason Peters to our next meeting to answer questions. A motion to table the item until next meeting was made by Vice Chairman Diehl and second by Chief Wascher. (6 yes, 0 No)

Good of the order:

Secretary Stumbaugh brought up a question as to 2% responsibilities for station replacement items such as beds, tv , recliners etc. Chief Wascher stated that he would like to meet with building maintenance to develop a replacement plan schedule for such items. This would be discussed further at a later time.

Next Meeting will be July 11, 2019 at 0900 hrs.

A motion to adjourn the meeting at 10:03 was made by Vice Chairman Diehl and second by Chief Wascher (6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh