

**Matt Starr**  
Chairman

**Mick Krasowski**  
Vice Chairman

**Rich Stumbaugh**  
Secretary

***South Elgin & Countryside***  
***Fire Protection District***  
***Foreign Fire Insurance Board***

**150 WEST STATE STREET**  
**SOUTH ELGIN, ILLINOIS 60177**

**Business Phone (847) 741-2141 \* Fax (847) 741-2184**

**William B. Sohn**  
Fire Chief

**Justin Cox**  
Treasurer

**Eric Truax**  
Trustee

**Steve Diehl**  
Trustee

**Foreign Fire Insurance Board**

**Notice of Meeting**

The South Elgin Countryside Fire Protection District Foreign Fire Tax board will meet at Fire Station #22, 2055 McDonald Rd., South Elgin, Il 60177 on Thursday, February 9, 2017 at 0830 hrs.

**Agenda**

- **Call to order**
- **Approval Minutes**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
  - **Status of outstanding requests**
    - **Honor Guard Convention Truax \$125**
    - **Honor Guard Convention Harms \$125**
    - **Toaster Station 22 \$60**
    - **Replacement Kettle for Sta 21 Popcorn Machine \$55**
    - **Ryno windshield cutters x 2 \$1,270**
  - **Any Other Old Business**
- **New Business**
  - **New Requests**
    - **Tabled Garment Bag Request \$2,076-\$8,268.50**
    - **Education Request Montgomery \$740**
    - **Education Request Cox \$589**
    - **Pot Holders Sta. 22 \$60**
    - **Mechanical CPR Device \$11,650.50 - \$14,220**
  - **Any Other New Business**
- **Good of the order**
- **Set Next Meeting Date**
- **Adjournment**