

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

December 13, 2018

### **Present:**

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

### **Absent:**

None

### **Guest's Present:**

FF/PM Antos

### **Minutes:**

The meeting minutes from November 8, 2018 and October 11, 2018 were discussed. One spelling correction need to be made. A motion to approve the minutes was made by Secretary Stumbaugh and second by Trustee Beatty. ( 7 yes 0 no )

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$32,353.16. A motion to approve the report was made by Trustee Truax and second by Vice Chairman Diehl. (7yes, 0 no)

### **Public Comment:**

None

### **Old Business**

All past purchase requests were made and paid for. Walter Antos is still researching ideas for a thermal camera for a future request. Chairman Krasowski stated that all member of the board have taken the open meeting act training except Trustee Beatty.

### **New Business:**

#### **New Requests**

- A request was made for \$460 for 4 memberships to the IAAI. A motion to approve the request was made by Trustee Truax and second by Treasurer Cox (7 yes 0 no)
- A request was made for \$191.76 to purchase 8 alarm clocks for station 22. A motion for an amount to exceed \$200 was made by Trustee Truax and second by Chief Wascher. (7 yes, 0 no)
- The 2019 meeting date schedule was presented to the group from Chairman

Krasowski. The schedule will be posted on the Fire District website. A motion to approve the schedule was made by Chief Wascher and second by Secretary Stumbaugh. (7 yes, 0 no)

- Treasurer Cox stated that he received notice that the Foreign Fire Board will be receiving a check from the Illinois Municipal League for \$34,311.21 for next year.
- Captain Eckles contacted the board regarding the interest in him making new kitchen tables for all 3 stations. He will submit a formal request to the board at a future meeting.

## **Good of the order:**

None

Next Meeting will be January 10, 2019 at 0900 hrs.

A motion to adjourn the meeting at 9:44 was made by Secretary Stumbaugh and second by Trustee Beatty (7 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh