

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

February 14, 2019

Present:

Chairman Mick Krasowski, Vice Chairman Diehl, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Beatty (arrived at 09:22), Chief Wascher

Absent:

Trustee Eric Truax

Guest's Present:

None

Minutes:

The meeting minutes from January 10, 2019 were reviewed. A motion to approve the minutes was made by Chief Wascher and Second by Treasurer Cox. (5 yes 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$62,387.73. A motion to approve the report was made by Chief Wascher and second by Vice Chairman Diehl. (5yes, 0 no)

Public Comment:

None

Old Business

All past purchase requests were made and paid for. Treasurer Cox stated a copy of the approved 2019 budget is on the T drive.

New Business:

New Requests

- A request was made for \$500 for a member to attend a vehicle machinery ops class. Discussion was held regarding the member being on probation. The District has a policy that they will not pay for advanced classes while on probation. It was discussed that that board should follow the same policy. A motion to deny the request was made by Vice Chairman Diehl and second by Chief Wascher. (6 yes, 0 no)
- A request was made for \$842.36 to cover the cost for a hotel room for 2 members to attend FDIC. A motion to approve the request was made by secretary Stumbaugh and second by Vice Chairman Diehl. (6 yes, 0 no)
- A request was made for \$1,567.96 for a plow system for ranger 21. A motion to table the request was made by Chief Wascher and second by Vice Chairman Diehl. The

- board would like to follow up with maintenance division with questions. (6yes, 0no)
- Discussion was held regarding the audit that was done. Treasurer Cox stated it had been done and that our cost was \$1,000. A motion to approve the payment was made by Vice Chairman Diehl and second by Trustee Beatty. (6 yes, 0 no)
 - An issue was brought to the attention of Chairman Krasowski regarding cable issues as station 21. Treasurer Cox stated that he would be in contact with Comcast to see if those service issues could be fixed.

Good of the order:

None

Next Meeting will be March 14, 2019 at 0900 hrs.

A motion to adjourn the meeting at 9:41 was made by Chief Wascher and second by Chairman Krasowski (6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh