

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

January 10, 2019

**Present:**

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

**Absent:**

Vice Chairman Steve Diehl

**Guest's Present:**

A/C Lancaster

**Minutes:**

The meeting minutes from December 13, 2018 were discussed. A motion to approve the minutes was made by Chief Wascher and seconded by Trustee Beatty (6 yes 0 no).

**Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$62,471.67. A check was written to the district to pay for the approved portion of the Lucas Device. A motion to approve the report was made by Trustee Truax and seconded by Treasurer Cox. (6 yes, 0 no)

**Public Comment:**

A/C Lancaster wanted to thank the board for the past approval of his IAAI membership.

**Old Business**

All past purchase requests that were made have been paid for. A discussion was held regarding the phone poll that was taken about the IAAI membership. Secretary Stumbaugh explained to the board that the membership fee had increased after the board had approved the request. Chairman Krasowski was called and decided to do a phone poll of the board to approve \$40 that would cover the increase. The phone poll passed unanimously. A motion to ratify that vote was made by Trustee Truax and second by Trustee Beatty (6 yes, 0 no).

## **New Business:**

### **New Requests**

- A request was made for \$55.96 to purchase shoe covers for all front line vehicles. Treasurer Cox suggested purchasing 2 boxes as stock for replacement when they run out. A motion was made to approve an amount not to exceed \$90 by Treasurer Cox and seconded by Chief Wascher. (6 yes, 0 no) Treasurer Cox provided a proposed 2019 budget to the board. The proposed budget showed that \$22,214.13 was spent out of last year's budget and \$17,909 will be carried over to this year's budget. A motion to approve the proposed budget was made by Trustee Truax and seconded by Chief Wascher (6 yes, 0 no).

### **Good of the order:**

Secretary Stumbaugh asked a question about getting the office chairs that were purchased by the Foreign Fire Board replaced or fixed. Treasurer Cox stated that he was going to attempt to contact the company to get replacement parts.

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

A motion to adjourn the meeting at 9:35 was made by Chairman Krasowski and seconded by Chief Wascher (6 yes 0 no).

The meeting minutes respectively submitted by Secretary Stumbaugh