

South Elgin & Countryside Fire Protection District Foreign Fire Tax Meeting Minutes May 9, 2019

Call to Order:

Chairman Krasowski called the meeting to order at 0900 hrs.

Present:

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

Absent:

Vice Chairman Steve Diehl, Secretary Rich Stumbaugh

Guest's Present:

FF/PM Antos, FF/PM Duffy, FF/PM Parks, Capt. Eckles, A/C Rothecker

Minutes:

The meeting minutes from March 14, 2019 were discussed. April's meeting was cancelled due to no quorum. A motion was made to approve the minutes from March. 5 yes 0 no

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$60,105.41. A motion to approve the report. (5 yes, 0 no)

Public Comment:

None

Old Business

All past purchase requests were made and paid for. Bill Luchsinger's education request has been reimbursed and was less than expected.

There was some discussion about the Kitchen aid spiral mixers request that was tabled from March's meeting. It was reported back that some shifts felt that they would use the kitchen aid mixer and some would not. A motion was made to approve the purchase of the kitchen aid mixers and the attachments for station 21 and 22, not to exceed \$1200.00. (5 yes, 0 no)

There was some discussion about the tabled snow plow request for Ranger 21. After discussing the purchase with vehicle maintenance, they felt it would be in the district's best interest to make the purchase later in the year for warranty purposes. A motion was made to deny this request with the caveat that we would like to see it resubmitted in the fall. 5 yes, 0 no

A motion was made to table the Bullard thermal imaging cameras for next meeting.

Other thermal imaging options have come to light and we would like to discuss our options with the rest of the board present. (5 yes, 0 no)

New Business:

New Requests

- An educational request was made by Capt. Cox to attend a drone skills class. The class was approved by the board not to exceed \$200.00.
- A request was made for \$100 to purchase spices for station 22. A motion was made to approve the purchase, but to also include station 21, not exceed \$200.00. (5 yes, 0 no)
- A/C Rothecker asked the board to be prepared for requests in the near future effecting the new stations being built in the district. The Board may be asked to provide supplemental funds that goes beyond the standard purchases from the Fire District. A/C Rothecker presented the example of a standard bed compared to something that may be nicer.

Good of the order:

- Chief Wascher brought up that we need to look into our knife sharpening place because the village received one of our bills in the village. Secretary Cox will look into this to make sure they have the right address for us and to come to station 21 and not the Village.

Next Meeting will be June 13, 2019 at 0900 hrs.

A motion to adjourn the meeting at 0940 hrs.

The meeting minutes respectively submitted by Chairman Krasowski and Trustee Truax