

Mick Krasowski
Chairman

Steve Diehl
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

Steve Wascher
Fire Chief

Justin Cox
Treasurer

Phil Swider
Trustee

Eric Truax
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 Road, South Elgin, Il 60177 on Thursday June 14,2018 at 09:00 hours.

Agenda

- Call to Order
- Approval of meeting minutes from April 12, 2018 (May meeting cancelled)
- Account update/Approval
- Public Comment
- Old Business
 - Past purchase update
- New Business
 - **New Requests:**
 - Paul Duffy submitted a request for a Samsung TV for Station 22 for \$1500.00
 - Justin Cox submitted a request for coffee for both stations
 - 2017 Audit
 - Discussion on education allowance section in bylaws. Specifically how requests may be approved or denied on a case by case basis.
 - Need to make a correction to Section 1 education allowance bylaws to reflect correct date of budget (Jan to Jan not June 1- May 31)
- Good of the order
- Set next meeting Date
- Adjournment