

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

August 8, 2018 09:00

Present: Chairman Krasowski, Vice Chairman Steve Diehl, Treasurer Justin Cox, Trustee Eric Truax, Chief Wascher

Absent: Secretary Rich Stumbaugh, Open Trustee position

Guest's Present:

Minutes: Minutes from July 12, 2018 were discussed.
A motion was made by Treasurer Cox and second by Trustee Truax to approve July's minutes (5 yes, 0 no)

Account: Current balance of \$33,945.38 in the account. A motion was made to Accept account update for August meeting. The motion was made by Trustee Truax and second by Vice Chairman Steve Diehl (5 yes, 0 no)

Public Comment: None

Old Business:

- No old business

New Business:

New Requests

- Rich Stumbaugh submitted a request for \$100 for 5 Adirondack Patio Chairs for Station 22. Motion was made to purchase the New Chairs and approved (5 yes 0 No).
- Ryan Payne submitted request for \$400.00 for new TV for Station 21 workout room to replace the current TV that has bad speakers. Motion was made to purchase the New TV not to exceed \$400.00 and approved (5 yes 0 No)

- Andrew Wright submitted a request for \$232.00 to purchase an electric lock pick gun and case for Engine 22. Discussion was held that the earlier purchase of the lock gun for engine 22 has been invaluable and has worked out greatly in getting into homes without causing damage. Motion was made to approve purchase of Lock pick gun not to exceed \$325.00 (5 yes 0 no).
- Motion was made to add approval of By-laws changes to next Meeting. Changes are posted at both Stations and have been emailed to members. (5 yes 0 no).

Good of the order:

Next Meeting will be September 13, 2018 at 0900 hrs.

A motion to adjourn the meeting at 10:12 was made by Trustee Diehl and second by Trustee Truax. (5 yes 0 no)

The meeting minutes respectively submitted by Trustee Truax