

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

December 14, 2017 0900

### **Present:**

Chairman Krasowski, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl, Trustee Phil Swider, Trustee Eric Truax, Chief Sohn ( Treasurer Cox left for a call at 09:18 and were back at 09:50, Trustee swider left the meeting at 09:51)

### **Absent:**

none

### **Guest's Present:**

A/C Washer (left at 0930)

### **Minutes:**

Minutes from November were discussed.

A motion was made by Secretary Cox and Seconded by Trustee Diehl to approve the meeting minutes. (5 yes, 0 no Stumbaugh, Truax abstain)

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$18,174.97. Next year's check is has not arrived yet. Checks have cleared for past purchases: knife sharpening, spices and phone holders. Motion to approve the report was made by Trustee Diehl and second by Trustee Truax. (7 yes, 0 no)

### **Public Comment:**

None

### **Old Business:**

All requests from last month have been purchased and paid for as of this time.

### **New Business:**

#### **New Requests**

- A request was made by Paul Duffy for the purchase of new sleep number beds for station 21. A discussion was held last month as well. This request will be tabled until next meeting.
- A request was made by Rich Stumbaugh to purchase station popcorn for \$132.00 A motion to approve the purchase was made by Trustee Truax and second by Chief Sohn. (4 yes, 1 no)
- A request was made by Rob Bartosiewicz for \$50 to purchase kitchen towels for station 22. After some discussion it was suggested to add to the amount requested to \$100 to allow for the purchase of towels for both stations. A motion to approve the

request was made by Secretary Stumbaugh and second by Trustee Swider. (5 yes, 0 No)

- A request was made by Justin Cox for \$122 to purchase spa towels to be used for the sauna. A motion to approve the request by Secretary Stumbaugh and second by Chief Sohn. (5 yes, 0 no
- Discussion was held regarding the 2018 budget. A line item for station coffee will be added. A final discussion and approval of the budget will be held at the next meeting.

Chairman Krasowski presented the board with the 2018 meeting calendar. A motion to approve the calendar was made by Trustee Truax and second by Trustee Swider. (5 yes, 0 no) a copy of the calendar will be placed on the board at both stations and will be available to the District website.

## **Good of the order:**

none

### **Next Meeting will be January 11, 2018 at 0900 hrs.**

Meeting adjourned at 10:19. Motion made by Trustee Truax and second by Secretary Stumbaugh  
(7 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh