

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

February 8, 2018 09:00

**Present:** Chairman Krasowski, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl (arrived 9:02), Trustee Eric Truax, Chief Sohn

**Absent:** Trustee Swider

**Guest's Present:** Captain Starr, FF/PM Hite, FF/PM Sutton, FF/PM Pollock, FF/PM Dalbke, FF/PM Beatty, FF/PM Luchsinger, A/C Wascher

**Minutes:** Minutes from January 11, 2018 were discussed.  
A motion was made by Secretary Stumbaugh and second by Trustee Truax (6 yes 0 No)

**Account:** Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$44,935.78. The January budget is on the T drive. A motion to approve the report was made by Trustee Truax and second by Chief Sohn (5-0) Trustee Diehl arrived after the vote at 9:02

**Public Comment:** None

**Old Business:** All requests from last month have been purchased and paid for as of this time. The bill for the past purchase of badges was received and paid for.

### **New Business:**

#### **New Requests**

- Rich Stumbaugh submitted a request for \$85 for a new kettle and wheel for the popcorn machine for Station 22. A motion to approve the request was made by Trustee Truax and second by Treasurer Cox (6-0)

- Rich Stumbaugh submitted a request for \$205.00 to purchase 2 NFPA 921 books. A motion to approve the request was made by Trustee Truax and second by Trustee Diehl ( 6-0)
- Andrew Wright submitted a request for \$869.75 to purchase an electric lock pick gun, case and training aids. A motion was made to purchase 1 gun and case at an amount not to exceed \$300 by Trustee Truax and second by Treasurer Cox. (6-0)
- Justin Cox and Brian Beatty submitted a request for \$790.92 to cover hotel stay during FDIC. A motion to approve the request was made by Secretary Stumbaugh and second by Trustee Diehl (6-0)
- Matt Starr submitted a request for \$7,310.00 to purchase a turnout gear dryer. A motion to table this request was made by Trustee Truax and second by Trustee Diehl. (6-0)
- Tyler Hite submitted a request for \$268.00 to purchase various kitchen items. A motion was made to approve an amount not to exceed \$300.00 by Treasurer Cox and second by Trustee Diehl. (6-0)
- Brian Beatty submitted a request for \$450.00 to pay for a transcript transfer for his Associates Degree from Wabauunsee College. A motion to approve the request was made by Trustee Truax and second by Trustee Diehl (6-0)
- Dan Cooper submitted a request for \$200.00 to cover cost of a blended Fire Officer I class. A motion to approve the request was made by Secretary Stumbaugh and second by Treasurer Cox. (6-0)

## **Good of the order:**

Treasurer Cox brought up a discussion on interest in getting a decon sauna for Station 21. It was suggested to wait to see what happens with future station planning.

## **Next Meeting will be March 8, 2018 at 0900 hrs.**

A motion to adjourn the meeting at 09:52 was made by Trustee Diehl and second by Treasurer Cox. (6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh