

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

July 12, 2018 at 0904 hrs.

Present:

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

Absent:

Secretary Rich Stumbaugh, Trustee Phil Swider

Guest's Present:

Lt.Freiberg, FF/PM Payne, FF/PM Scott Diehl

Minutes:

The meeting minutes from June 14, 2018 were approved. (5 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$36,122.30. Two checks were voided this past month due to a processing problem at Best Buy, and an adjustment to the coffee payment. A motion to approve the report was made by Trustee Truax and second by Vice Chairman Diehl. (5 yes, 0 no)

Public Comment:

None

Old Business

The new TV for station 22 was purchased and has been installed. Treasurer Cox brought to the attention of the board some items that were out of date in the Foreign Fire Tax Bylaws. He highlighted the items that needed to be updated, and we will be voting on any changes to the bylaws at our next Foreign Fire Tax meeting. The board also discussed that new members need to complete the Open Meetings Act online training within thirty days of being elected to the board.

New Business:

New Requests

- A request was made for \$2000.00 to purchase a drone and accessories for the Fire District. The motion to approve the purchase was made by Vice Chairman Diehl and second by Chief Wascher.. (4yes, 0 no, 1 abstain)
- A request was made for \$768 to purchase a new grill and cover for station 21 The

motion to approve the purchase was made by Trustee Truax and second by Vice Chairman Diehl (5 yes, 0 no).

- A request was made for \$29.97 to purchase a digital remote thermometer. A motion was made by Treasurer Cox and second by Vice Chairman Diehl to approve the purchase. (5 yes, 0 no)
- A request was made for \$1048.97 to purchase a new TV for station 21's day room. The rationale for the purchase was the old TV in the day room could be used to replace the TV in the workout room. After some discussion, The Board felt that the old TV in the dayroom would not fit in the workout room. If the submitter wished they may submit another request to purchase a new TV for the workout room. A motion to deny the request was made by Vice Chairman Diehl, and second by Treasurer Cox. (5 yes, 0 no)

Treasurer Cox presented an example of guidelines that Elgin's Foreign Fire Tax Board uses for their operations. This template maybe something our board can look into for the future.

Good of the order:

Treasurer Cox reminded The Board that our second payment for the Lucas device will be coming up for a total of \$3519.06.

Next Meeting will be August 9, 2018 at 0900 hrs.

Meeting adjourned at 10:16. Motion made by Vice Chairman Diehl and second by Trustee Truax (5 yes 0 no)

The meeting minutes respectively submitted by Trustee Truax

