

# South Elgin & Countryside Fire Protection District Foreign Fire Tax Meeting Minutes March 8, 2018 09:00

**Present:** Chairman Krasowski, Vice Chairman Steve Diehl, Trustee Swider, Trustee Eric Truax,  
Chief Sohn

**Absent:** Treasurer Justin Cox, Secretary Rich Stumbaugh,

**Guest's Present:** A/C Steve Wascher, FF/PM Matt Sutton,  
**Minutes:** Minutes from February 8, 2018 were discussed.  
A motion was made by Vice Chairman Diehl and second by Trustee Swider to  
approve February's minutes (5 yes, 0 no)

**Account:** Treasurer Cox was not able to attend the meeting today. A motion was made to  
Table February's account update to next month's meeting. The motion was  
made by Trustee Truax and second by Vice Chairman Steve Diehl (5 yes, 0 no)

**Public Comment:** None

## **Old Business:**

- o Rich Stumbaugh submitted a request for \$85 for a new kettle and wheel for the popcorn machine for Station 22. The new kettle wheel has been purchased and installed.
- o Rich Stumbaugh submitted a request for \$205.00 to purchase 2 NFPA 921 books. The books have been purchased and received.
- o Andrew Wright submitted a request for \$869.75 to purchase an electric lock pick gun, case and training aids. The electric lock pick set has been purchased and is in service on E-21. Chief Sohn may have a case for the lock pick set.
- o Justin Cox and Brian Beatty submitted a request for \$790.92 to cover hotel stay during FDIC. The board is unsure if this purchase has gone through yet.

- o Matt Starr submitted a request for \$7,310.00 to purchase a turnout gear dryer. The purchase has been tabled for next month's meeting. A motion to table this request was made by Trustee Truax and second by Trustee Diehl. (5-0)
- o Tyler Hite submitted a request for \$268.00 to purchase various kitchen items. Tyler plans to start making these purchases tomorrow morning 3/09/2018.
- o Brian Beatty submitted a request for \$450.00 to pay for a transcript transfer for his Associates degree. This purchase has been paid for.
- o Dan Cooper submitted a request for \$200.00 to cover cost of a blended Fire Officer I class. This bill has not been paid for yet.

## **New Business:**

### **New Requests**

- o FF/PM Ryan Payne submitted a request for \$50.00 to attend a Advanced Firefighter class. Ryan has used his allotted training fund for the year. A motion was made by Trustee Truax and second by Trustee Swider to approve the purchase. (5 yes, 0 no)

## **Good of the order:**

**Next Meeting will be April 12, 2018 at 0900 hrs.**

A motion to adjourn the meeting at 09:19 was made by Trustee Diehl and second by Trustee Truax. (5 yes 0 no)

The meeting minutes respectively submitted by Trustee Truax