

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

November 9, 2017 09:13am

Present:

Chairman Mick Krasowski, Treasurer Justin Cox, Vice Chairman Steve Diehl, Chief Sohn, Trustee Phil Swider

Absent:

Secretary Rich Stumbaugh, Trustee Eric Truax

Guest's Present:

A/C Lancaster, FF/PM William Luchsinger, FF/PM Walter Antos, FF/PM Scott Diehl

Minutes:

Minutes from October were discussed.

A motion was made by Vice Chairman Diehl, and Seconded by Treasurer Cox to approve the meeting minutes. (5 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$18,793.74. No outstanding bills were out there. Trustee Swider and second by Vice Chair Diehl. (5 yes, 0 no)

Public Comment:

FF/PM Luchsinger "Keep up the good work" FF/PM Antos "Fine Job"

Old Business:

2 Firefighter detox systems is being shipped from Canada. We are getting one of bikes built for the system. We will also be the first to get the New diamond plate mat for easy decon. Treasurer Cox has forwarded the board all emails he has received from Decon System Company. Chairman Krasowski is to Follow-up with Secretary Stumbaugh on purchase of Spices for the Stations. We will be checking on the Status of Lt Freiberg OSFM Class. Chairman Krasowski to follow-up with Lt Freiberg on status of Badges, Chief Sohn stated that they were being ordered from Eagle engraving.

New Business:

New Requests

- A request was made to renew the Knife sharpening contract for both stations at \$180.00 per for total of \$360.00. Motion to approve was made by Vice Chairman Diehl and 2nd by Treasurer Cox (4 Yes 1 No)
- Request was made by FF/PM Duffy for \$6,434.88 for purchase of 5 sleep number beds for station 21. Chief Sohn suggested that this be tabled to next meeting until shift

personnel can be talked to and make sure they are in-favour of these beds and finances of foreign fire board is sure that the purchase will not deplete funds needed for schooling or reoccurring bills. Motion to table was made by Vice Chair Diehl 2nd by Chief Sohn (5 yes 0 No)

- Request was made by FF/PM Stumbaugh for \$90.00 for 7 cell phone holders for apparatus to be used for cell phone Google Mapping use in apparatus when responding to calls. Motion to approve was made by Vice Chair Diehl, 2nd by Chief Sohn (5 yes, 0 No)
- Discussion on status of old beds form station 22 that were replaced by sleep number beds. Beds and property of Fire Protection District Chief Sohn was taking this to board to place beds up for surplus at next board meeting.

Good of the order:

None.

Next Meeting will be December 14, 2017 at 0900 hrs.

Meeting adjourned at 09:51. Motion made by Vice Chair Diehl and second by Trustee Swider (7 yes 0 no)

The meeting minutes were completed by Vice Chair Diehl