

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

October 12, 2017 08:30

Present:

Vice Chairman Krasowski, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl (arrived back from call 9:27), Chief Sohn (left at 9:41), Trustee Eric Truax, member elect Swider

Absent:

Chairman Matt Starr, Trustee Truax

Guest's Present:

Lt Freiberg

Minutes:

Minutes from May were discussed. Only correction needed was Lucas device was misspelled.
A motion was made by Secretary Cox and Seconded by Chief Sohn to approve the meeting minutes. (6 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$18,793.74. Money out for the month as follows: \$121.91 for workout towels, \$2,992.69 for station 21 washer/dryer, \$5,884.85 for sleep number beds, \$3,494 for the Lucas device, and 6 bags of Traegar pellets. A motion to approve the report was made by Secretary Stumbaugh and second by Chief Sohn. (7 yes, 0 No)

Public Comment:

None

Old Business:

Secretary Cox updated the board on the Firefighter detox system that was already approved and ordered. There was a problem with the bike but he stated that it should be here in the next 2-4 weeks and will be coming from Canada (Trustee Diehl Joined the meeting.)

New Business:

New Requests

- A request was made by John Freiberg for \$100 to cover cost of an IFSI class. A motion to approve the class was made by Secretary Stumbaugh and second by Treasurer Cox.

(7 yes, 0 no)

- A Request was made by John Freiberg for \$5,800 for a new design duty badge. Discussion was held about how many to purchase and if the design was approved by the district. Chief Sohn stated that he had talked to the District and he said they were good with the design. The request was for 58 badges. A motion to approve the purchase was made by Secretary Stumbaugh and second by Trustee Diehl. (7 yes, 0 no)
- A request was made by Rich Stumbaugh for \$200 to purchase spices for both stations. A motion to approve the request was made by Trustee Diehl and second by Treasurer Cox. (7 yes, 0 No) (Chief Sohn left the meeting)

Election ballots were presented to the board by Vice Chairman Krasowski. Secretary Stumbaugh and Trustee Diehl counted the ballots and came to the final results. Phil Swider, Justin Cox and Mick Krasowski received the top votes for the open 3 spots. A motion to approve the results was made by Treasurer Cox and second by Trustee Diehl. (6 yes, 0 no)

A motion was made by Treasurer Cox to appoint Mick Krasowski to Chairman, Steve Diehl To Vice Chairman, Rich Stumbaugh to Secretary, Eric Truax to Trustee, and Phil Swider to Trustee. Motion was second by Secretary Stumbaugh. (6 yes, 0 no)

Discussion was held about moving meeting start time to 0900.

Good of the order:

none

Next Meeting will be November 9, 2017 at 0900 hrs.

Meeting adjourned at 09:56. Motion made by Trustee Diehl and second by Treasurer Cox (6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh