

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

March 10, 2016 at 0841 hrs.

Present: Chairman Matt Starr, Treasurer Justin Cox, Secretary Eric Truax, Chief Bill Sohn

Absent: Vice Chairman Mick Krasowski, Trustee Steve Diehl, Trustee Matt Sutton

Guest's Present: A/C Bert Lancaster, FF/PM Matt Turnquist, FF/PM Scott Diehl

Minutes: Minutes from February 11, 2016 were reviewed.
(A motion was made by Treasurer Justin Cox and Seconded by Chief Bill Sohn to approve the meeting minutes. 4 yes, 0 no)

Account: Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$37,029.43. Bills for Comcast, MPD, and Mental Health Training have been paid this past month. Treasurer Cox also brought an outstanding bill to the board's attention from Dream Seat for a total of \$185.00. This was the bill for shipping the office chairs to Station 22. *(A motion was made by Secretary Eric Truax and second by Chairman Matt Starr to approve the treasurer report. 4 yes, 0 no)*

Public Comment:

Old Business:

Status of Outstanding Purchases

- Firefighter Behavioral training- Training has been paid for and is scheduled for March 16th, 17th, and 18th.
- Group and individual photos- The group photos and some of the individual photos are in. We have not received a bill for the photos yet.
- A message has been left with Gail Borden Library about the book shelf. Have not heard back from them yet.
- FF/PM Dan Cooper's education request has been approved pending a passing grade. *(Motion was made by Treasurer Justin Cox and Second by Secretary Eric Truax 4 yes, 0 no)*
- MPD and two ASAP – The MPD is in and is paid for. We are waiting for the two ASAP devices to come in.
- FF/PM Paul Duffy's educational request was amended to \$361.42 to include the price of the classe's textbook. Request will be paid for once FF/PM Paul Duffy passes his class. *(Motion to amend purchase price was made by Treasurer Justin Cox and second by Secretary Eric Truax 4 yes, 0 no)*
- Uniform Style Trench Coats- Approved a phone poll request to increase funding to

\$1200.00. The request has to be amended because the original quote was for a standard coat and some members require larger ones. (*A motion was made by Chief Sohn and second by Secretary Eric Truax to approve the purchase. Originally approved via phone poll. 4 yes, 0 no*)

New Business:

New Requests

- A request was made by FF/PM Matt Turnquist for \$10,000 to help purchase a Striker Powerload System for the new ambulance. Matt Turnquist presented his plan to the board. He wishes to take the older powerload system and place in on the reserve ambulance. The new Powerload system, if purchased, would be placed on the new ambulance. The Foreign Fire Tax funds would be combined with \$18,000 from the Safety Grant to be able to complete the purchase. (*A motion was made by Secretary Truax, and second by Chief Bill Sohn to table the purchase for next month so all Foreign Fire Tax Board members can presents their thoughts on the purchase. 4 yes, 0 no*)
- A request was made for \$417.20 for FDIC registration and Hotel expenses. FF/PM Matt Turnquist may be able to get free admission to FDIC from Airone. (*A motion was made by Secretary Eric Truax and second by Treasurer Justin Cox to approve the purchase 4 yes, 0 no*)

Any Other New Business

- None

For the good of the order the meeting was adjourned at 0952 hrs.

Next Meeting will be April 7, 2016 at 0830 hrs.

The meeting minutes were completed by Secretary Truax.