

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

March 9, 2017 08:40

### **Present:**

Chief Bill Sohn, Chairman Matt Starr, Treasurer Justin Cox, Trustee Eric Truax,

### **Absent:**

Vice Chairman Krasowski, Secretary Rich Stumbaugh, Trustee Steve Diehl,

### **Guest's Present:**

### **Minutes:**

Minutes from February meeting were discussed.

A motion was made by Chief Bill Sohn, and Seconded by Trustee Eric Truax to approve the meeting minutes. (4 yes, 0 no)

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$38,138.12. Bills for Comcast, Ryno windshield cutters, and garmet bags have been paid. A motion to approve the report was made by Trustee Eric Truax and second by Chairman Matt Starr (4 yes, 0 no)

### **Public Comment:**

None

### **Old Business:**

#### **Status of outstanding requests:**

Ryno windshield cutters- Has been paid for.

Montgomery class request for \$750.00 haven't been paid yet.

Pot Holders/Mitts Station 22- Have to go purchase them.

Garment Bags- The Garment bags have been paid for a total of \$2,156.00, but they have not been received. There was some discussion about this purchase being over the approved dollar amount. Chief Sohn reiterated that submitted quotes need to be accurate.

### **New Business:**

- **New Requests**

A request was made to \$240.00 to purchase MABAS Division 2 Dive Team

T-shirts. A motion was made by Treasurer Cox, and second by Trustee Truax to deny the purchase (4 yes, 0 no). The team will be asked to submit the request for this upcoming year's budget.

- The Board discussed updating the By-law Article 13 Section 5 to reflect our January 1<sup>st</sup> to December 31<sup>st</sup> fiscal year. The changes will have to be posted 10 days prior to our next Foreign Fire Tax meeting.
- The open meeting act training needs to be completed annually. The Board needs to make sure they are up to date with that training.

## **Good of the order:**

None.

## **Next Meeting will be April 13, 2017 at 0830 hrs.**

Meeting adjourned at 09:17. Motion made by Trustee Truax and second by Chief Sohn  
(4 yes 0 no)

The meeting minutes were completed by Trustee Truax