

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

May 11, 2017 08:40

Present: Chairman Matt Starr, Treasurer Justin Cox, Chief Sohn, Vice Chairman Krasowski

Absent: Trustee Truax, Secretary Stumbaugh, Trustee Diehl

Guest's Present: Scott Diehl

Minutes: Minutes from April were discussed.
A motion was made by Vice Chairman Krasowski, and Seconded by Treasurer Cox to approve the meeting minutes. (4 yes, 0 no)

Account: Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$36,566.51. The bills paid this month were for Comcast, Potholders, Cox FDIC, Montgomery School. Treasurer Cox also reported an error was found during audit that the District transposed a number on a check. We will be receiving \$600 from the Fire District. A motion to approve was made by Vice Chairman Krasowski and Seconded by Chairman Starr. (4 yes, 0 no)

Public Comment: None

Old Business: Status of outstanding requests:

- Montgomery Class request- PAID.
- Cox FDIC- PAID
- Pot holders- PAID
- Garment bags- PAID. Scott Diehl showed the board his bag.

New Business:

New Requests

- A request was submitted by Capt. Cox and FM Krasowski for 2 Single Bike Firefighter Detox Saunas (\$10,970). Capt. Cox submitted documentation and gave a short presentation supporting the need for the systems in the fight to prevent cancer in firefighters. The committee liked the idea, but felt the full board should be present to vote. Motion made to table the request until the next meeting by Chairman Starr and

Seconded by Chief Sohn (4 yes, 0 no)

- A request was submitted by Capt. Cox to have Foreign Fire work with the fire district to purchase Fire Department Coffee for station use. This company is owned by Rockford Firefighters and would be a great way to support a local firefighter owned business. Capt. Cox was going to look into the logistics of this a bit more and report back at June meeting. A motion was made to table the request by Chairman Starr and Seconded by Chief Sohn (4 yes, 0 no)

Good of the order:

None.

Next Meeting will be June 8 at 0830 hrs.

Meeting adjourned at 9:05. Motion made by Vice Chairman Kraswoski and Seconded by Treasurer Cox
(4 yes 0 no)

The meeting minutes respectively submitted by Chairman Starr