

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

November 10, 2016 08:53

### **Present:**

Chairman Matt Starr, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl Chief Bill Sohn,

### **Absent:**

Trustee Eric Truax, Vice Chairman Mick Krasowski

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

None

### **Minutes:**

Minutes from Oct were discussed

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

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$13,488.35 the bills in were for Comcast, Montgomery class, Pump cans, Knife service, and a check for the district for the power cot. (No receipt was available from the district for the power cot). A motion was made by Trustee Diehl and second by Secretary Stumbaugh to approve the treasurer report. (5 yes, 0 no)

### **Public Comment:**

None

### **Old Business:**

Montgomery class check has cleared. The pump cans are here, the knife service was contacted and a check for \$180 was written for each station for the entire year service. A check from the district for the power cot was received. (No receipt was available from the district for the power cot). A motion was made by Trustee Diehl and second by

### **New Business:**

#### **New Requests**

- A request for 6 bags of traegar pellets was submitted for \$120. A motion to approve the request was made by Trustee Diehl and second by Secretary Cox. (5 yes 0 no)
- Eric Truax submitted a request for \$650 for a VMO class. A motion to approve the

request was made by Secretary Stumbaugh and second by Treasurer Cox. (5 yes 0 no)

**Next Meeting will be December 8, 2016 at 0830 hrs.**

Meeting adjourned at 09:05 Motion made by Trustee Diehl Second by Secretary Stumbaugh  
(5 yes 0 no)

The meeting minutes were completed by Secretary Stumbaugh