

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

October 13, 2016 08:45

### **Present:**

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

### **Absent:**

Trustee Eric Truax

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

Lt Bill Eckles, FF/PM Paul Duffy

### **Minutes:**

Minutes from September 8 were discussed

A motion was made by Vice Chairman Mick Krasowski, and Seconded by Treasurer Justin Cox to approve the meeting minutes. (6 yes, 0 no)

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$19,939.24 the only bills in were for Comcast. A motion was made by Trustee Diehl and second by Vice Chairman Mick Krasowski to approve the treasurer report. (6 yes, 0 no)

### **Public Comment:**

None

### **Old Business:**

#### **Status of Outstanding Purchases**

- Pump Cans have been received and Engine 21 is mounted, Engine 22 will be done soon.
- Power pro cot is in but still waiting on bill

### **New Business:**

#### **New Requests**

- A request was made to purchase a brick at the South Elgin High school for a fundraiser for \$100. A motion was made by Secretary Stumbaugh to deny the purchase and second by vice chairman Krasowski (6 yes and 0 no)
- A request was made by Jeremy Montgomery for \$10 to attend an active shooter class in Elburn. A motion was made to approve the money by Treasurer Cox and second by Secretary Stumbaugh. (6 yes 0 no)

- A motion was made to have A. Maestranzzizsons sharpen/ exchange knives for both stations for one year trial at a cost of \$360. A motion to approve the request was made by Secretary Stumbaugh and second by Treasurer Cox. (6 yes and 0 no )
- Election of new members was not needed because only 3 people put in for the open spots. Steve Diehl and Eric Truax remain on the board and Rich Stumbaugh will replace Matt Sutton.
- Elections of board member positions were held with the following outcome:
  - Matt Starr- Chairman
  - Mick Krasowski- Vice Chairman
  - Justin Cox- Treasurer
  - Rich Stumbaugh- Secretary
  - Steve Diehl- Trustee
  - Eric Truax- Trustee

**Next Meeting will be November 10, 2016 at 0830 hrs.**

Meeting adjourned at 9:10 Motion made by Trustee Diehl Second By Vice Chair Krasowski  
(6 yes 0 no)

The meeting minutes were completed by Secretary Stumbaugh