

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

September 8, 2016 at 0849 hrs.

### **Present:**

Chairman Matt Starr, Vice Chairman Mick Krasowski, Treasurer Justin Cox, Secretary Eric Truax, Chief Bill Sohn, Trustee Matt Sutton (on a call, arrived 0856), Trustee Steve Diehl (arrived 0856)

### **Absent:**

None

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

A/C Steve Wascher, FF/PM Brian Beatty, FF/PM Rich Stumbaugh

### **Minutes:**

Minutes from August 11, 2016 were reviewed.

*(A motion was made by Vice Chairman Mick Krasowski, and Seconded by Treasurer Justin Cox to approve the meeting minutes. 5 yes, 0 no)*

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$20,089.55. Bills for the recliners, Smith machine, and pump can have come through. *A motion was made by Secretary Eric Truax and second by Vice Chairman Mick Krasowski to approve the treasurer report. (5 yes, 0 no)*

### **Public Comment:**

### **Old Business:**

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

- Gail Borden Library- We have not heard from Gail Borden library about purchasing books for the bookshelf, so the board is considering this project complete.
- Recliners- The recliners have been paid for and are at station 21.
- Pump cans –We have paid for the pump can and will be calling Airone to see when they will deliver it to the stations.
- Striker Powerpro Lift System- We have not paid for this purchase yet, Britta is getting all the bills together to make the purchase.

### **New Business:**

#### **New Requests**

- No new requests for this month.

**Any Other New Business**

- Secretary Eric Truax, Trustee Matt Sutton, and Trustee Steve Diehl are up for election for the Foreign Fire Tax Board. Chairman Starr will be sending out for nominations and then will have an election in the third week of September.

**Next Meeting will be October 13, 2016 at 0830 hrs.**

Meeting adjourned at 0905.

The meeting minutes were completed by Secretary Truax.