

*South Elgin & Countryside  
Fire Protection District*

Steve Diehl  
Vice Chairman

Mick Krasowski  
Chairman

Rich Stumbaugh  
Secretary

Foreign Fire Tax

Phil Swider  
Trustee

Justin Cox  
Treasurer

150 WEST STATE STREET  
SOUTH ELGIN, ILLINOIS 60177

Eric Truax  
Trustee

Business Phone (847) 741-2141 \* Fax (847) 741-2184

Chief Sohn

**Foreign Fire Insurance Board**

**Notice of Meeting**

The South Elgin Countryside Fire Protection District Foreign Fire Tax Board will meet at Fire Station #22, 2055 McDonald Road, South Elgin, IL 60177 on Thursday December 14, 2017 at 09:00 hours.

Agenda

- Call to Order
- Approval of meeting minutes from November 9, 2017
- Account update/Approval
- Public Comment
- Old Business
  - Status of last month's requests
  - Cell phone holder, knife sharpening contract
- New Business
  - New Requests:**
    - Paul Duffy submitted a request for \$6,434.88 for 5 sleep number beds for Station 21
    - Rich Stumbaugh submitted a request for \$132.00 for 7 Station popcorn
    - Justin Cox submitted a request for \$122 for spa towels
    - Rob Bartosiewicz submitted a request for \$50.00 for kitchen towels for Station 22
    - 2018 draft budget discussion
    - any other new business
- Good of the order
- Set next meeting Date
- Adjournment