

Mick Krasowski  
Chairman

Rich Stumbaugh  
Secretary

Justin Cox  
Treasurer

*South Elgin & Countryside*  
*Fire Protection District*  
Foreign Fire Tax

150 WEST STATE STREET  
SOUTH ELGIN, ILLINOIS 60177

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

Steve Diehl  
Vice Chairman

Phil Swider  
Trustee

Eric Truax  
Trustee

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 January 11, 2018 at 09:00 hours.

Agenda

- Call to Order
- Approval of meeting minutes from December 14, 2017
- Account update/Approval
- Public Comment
- Old Business
  - Status of last month's requests :
  - Cell phone holder, knife sharpening contract
- New Business
  - **New Requests:**
  - Justin Cox submitted a request for \$390.00 for high rise pack straps
  - Justin Cox submitted a request for \$164.99 for a humidifier for station 21
  - Discussion and approval of 2018 Foreign Fire Tax budget
- Good of the order
- Set next meeting Date
- Adjournment