



South Elgin & Countryside Fire Protection District



Foreign Fire Insurance Meeting Minutes

February 13th, 2020

Present:

Chairman Mick Krasowski (09:47), Trustee Scott Diehl , Treasurer Justin Cox, Secretary Brian Beatty, Chief Wascher, Trustee Eric Truax

Absent:

Vice Chairman Steve Diehl

Guest's Present:

Capt. Starr

Minutes:

The meeting was called to order at 09:30 hours by Secretary Beatty. The minutes for the January 9th, 2020 were presented. A motion to approve the minutes as presented was made by Chief Wascher and second by Trustee Eric Truax. (5 yes, 0 no, 2 absent)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$79,007.92. A total of \$366.69 was paid out for the kitchen utensils and supplies and was under approved allowance. A total of \$3,013.11 was paid out to Bound Tree for 3 Thermometers and a 12-lead simulator. An update of recurring annual pay outs was discussed. A check from the Illinois Municipal League was received and deposited in the amount of \$531.04. A motion to approve the report was made by Trustee Scott Diehl and seconded by Trustee Truax. (5yes, 0 no, 2 absent)

Public Comment:

None

Old Business:

- Lt. Luchsinger will get a final total for the sweatpants/shorts order when all the requests are in. February 16th is the last day to order.
- Tabled item: Last month, the board tabled the request from A/C Rothecker for the amount of \$26,525.15 for the new exercise equipment for Station 21. A motion was made by Chief Wascher and seconded by Treasurer Cox to pay up to half of the cost and not to exceed \$13,300.00. (6 yes, 0 no, 1 absent)

New Business:

New Requests

- A request was submitted for \$125.00 from Lt. Stumbaugh to attend the Honor Guard Convention. Motion to approve the requested amount was made by Trustee Lt. Truax and seconded by Trustee Scott Diehl. (6 yes, 0 No, 1 Absent)
- A request was submitted for \$150.00 from FF/PM Ames for taking Vehicle Machinery Technician. Motion to approve the requested amount was made by Trustee Lt. Truax and seconded by Trustee Scott Diehl. (6 yes, 0 No, 1 Absent)
- The 2020 budget was discussed. Motion to approve the 2020 budget was made by Trustee Scott Diehl and seconded by Secretary Brian Beatty. (6 yes, 0 No, 1 Absent)

Good of the order: None:

Next Meeting will be March 12th, 2020 at 0900 hrs.

Any and all requests should be submitted to the Secretary a week prior to the meeting date.

A motion to adjourn the meeting at 10:20 hours was made by Trustee Lt. Truax and seconded by Trustee Scott Diehl. (6 yes 0 No, 1 absent)

The meeting minutes respectively submitted by Secretary Beatty