

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

April 13, 2017 08:47

Present:

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

Absent:

Trustee Truax

Guest's Present:

A/C Wascher

Minutes:

Minutes from May were discussed.

A motion was made by Vice Chairman Krasowski, and Seconded by Trustee Diehl to approve the meeting minutes. (6 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$37,975.00. The only bills paid this month were for Comcast A motion to approve was made by Vice Chairman Krasowski and Seconded by Trustee Diehl . (6 yes, 0 no)

Public Comment:

None

Old Business:

Status of outstanding requests:

- Montgomery Class request- waiting for bill to be submitted for reimbursement.
- Cox FDIC- not paid yet should be less than amount requested due to a room cancellation.
- Pot holders- not purchased yet
- Garment bags- a check was sent and cashed. The amount was \$80 more than was requested due unseen shipping costs. Bags have not been sent yet and the vendor has been difficult to work with.

New Business:

New Requests

- A request was made by Ryan Payne to purchase 2 rowing machines at a cost of \$1890. Discussion was held about space that was required. A motion to deny the request was made by Trustee Diehl and second by Treasurer Cox. (6 yes 0 no)

- Vote to change the By-Laws Article 13 section 5. A discussion was held to change the current bylaw that states that the Foreign Fire budget will run with the Fire District budget June 1-May 31. It was proposed to change that to a normal calendar year Jan 1-Dec 31. A motion to approve the change to the bylaws was made by Trustee Diehl and second by Vice Chairman Krasowski. (6 yes 0 no)
- The new Fire District website is up and operational at this time. All previous minutes and agenda are on that website for anyone to review.

Good of the order:

None.

Next Meeting will be May 11 at 0830 hrs.

Meeting adjourned at 9:05. Motion made by Trustee Diehl and second by Vice Chairman Krasowski
(6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh