

Matt Starr
Chairman

Mick Krasowski
Vice Chairman

Eric Truax
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177

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

William B. Sohn
Fire Chief

Justin Cox
Treasurer

Matt Sutton
Trustee

Steve Diehl
Trustee

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 Rd., South Elgin, Il 60177 on Thursday, August 11, 2016 at 0830 hrs.

Agenda

- **Call to order**
- **Approval Minutes June 12, 2016**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - **Outstanding Requests**
 - Bookcase and Shelves
 - Tactical vests
 - Striker Powerpro Lift System
 - 2 ASAP
 - 6 Pellet bags for Traeger smoker
- **New Business**
 - **New Requests**
 - Frames and wood for picture display \$200.00 (approved via phone poll)
 - Two Smith Machines \$6,500.00
 - Two Ri-Del 2.5 gallon pump cans
 - Lazy Boy Recliners for Station 21 \$3,844.94
 - **Upcoming Election of Board Members**
 - **Any other new business**
- **Good of the order**
- **Set Next Meeting Date**
- **Adjournment**