

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

August 11, 2016 at 0835 hrs.

Present:

Chairman Matt Starr, Vice Chairman Mick Krasowski, Treasurer Justin Cox,
Secretary Eric Truax, Chief Bill Sohn

Absent:

Trustee Matt Sutton, Trustee Steve Diehl

Guest's Present:

Lt. Bill Eckles, FF/PM Paul Duffy, FF/PM Brian Beatty

Minutes:

Minutes from June 12, 2016 were reviewed.

(A motion was made by Vice Chairman Mick Krasowski, and Seconded by Treasurer Justin Cox to approve the meeting minutes. 5 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$30,582.80. Bills for the Powerpro system are starting to come in and we need to find the best way to submit the purchase with the addition of the department's funds. The department is waiting for \$18,000 from a grant. YTD spending is \$11,557.44. *A motion was made by Secretary Eric Truax and second by Vice Chairman Mick Krasowski to approve the treasurer report. (5 yes, 0 no)*

Public Comment:

Old Business:

Status of Outstanding Purchases

- Gail Borden Library- The book shelf was delivered to the library. The board has \$320.00 left over to purchase books for the book shelf, however, Gail Borden prefers to use their screening system to find books for their library. We will be researching books for next month's meeting.
- Tactical vests- The Tactical vests are in the station and have been paid for.
- Two ASAP –We have paid for the ASAPs and they are in the station. The TRT team will be training with them.
- Striker Powerpro Lift System- The board will be speaking with Britta to see how to handle this joint purchase.
- 6 Traeger pellet bags- The bags are in the stations. We received a gift card from the return of some pots and pan. This gift card was used to make this purchase.

New Business:

New Requests

- Frames and wood for picture display for a total not to exceed \$200.00. This purchase was approved via phone poll and cost \$182.26. (*A motion was made by Vice Chairman Mick Krasowski and second by Secretary Truax to officially approve this purchase. 5 yes, 0 no.*)
- Two Smith Machines for a total of \$6500.00. (*A motion was made by Vice Chairman Mick Krasowski and second by Secretary Truax to approve this purchase. 5 yes, 0 no.*)
- Two Ri-Del 2.5-gallon pump cans for the frontline engines for a total of \$888.00 (*A motion was made by Secretary Eric Truax, and second by Treasurer Justin Cox to approve this purchase. 5 yes, 0 no.*)
- 5 Laz-z-boy recliners for station 21 at a cost of \$3,844.94. (*A motion was made by Treasurer Justin Cox, and second by Secretary Eric Truax to approve this purchase. 5 yes, 0 no.*)

Any Other New Business

- Secretary Eric Truax, Trustee Matt Sutton, and Trustee Steve Diehl are up for election for the Foreign Fire Tax Board. We will be holding elections in September.
- The original book shelf we received for Gail Borden is damaged and the company does not wish The board to return it to them. The Board will be throwing the damaged bookshelf out.

Next Meeting will be September 8, 2016 at 0830 hrs.

Meeting adjourned at 0930.

The meeting minutes were completed by Secretary Truax.