

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

February 9 2017 08:40

### **Present:**

Chairman Matt Starr, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl Assistant Chief Lancaster, Trustee Eric Truax, Vice Chairman Krasowski

### **Absent:**

none

### **Guest's Present:**

FF/PM Harms, Lt. Zabran, FF/PM Cooper, FF/PM Hite, FF/PM Scott Diehl, 2 sales representatives selling the Lucas CPR device.

### **Minutes:**

Minutes from January were discussed.

A motion was made by Vice Chairman Krasowski, and Seconded by Trustee Diehl to approve the meeting minutes. (7 yes, 0 no)

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$41,757.74. \$30,016.98 was from the municipal league check. So far this year \$355 has been spent out of this year's budget. A motion to approve the report was made by Trustee Diehl and second by Vice chairman Krasowski. (7 yes, 0 no)

### **Public Comment:**

None

### **Old Business:**

Status of outstanding requests:

Truax Honor Guard request- Paid

Harms Honor Guard request- withdrawn due to training funds still available.

Toaster for Station 22- purchased for \$39.99

Replacement popcorn kettle- purchased and received

Ryno windshield cutters- received but no bill received yet

### **New Business:**

#### **New Requests**

- Garment bag request from Scott Diehl. A motion to approve 8 bags for current Honor

Guard members was made my Trustee Diehl and second by Treasurer Cox. It was discussed to have Scott Diehl research a less costly option for the rest of members with Class A dress uniforms. (6 yes 0 no Eric truax abstained)

- A request was made for \$750 by Jeremy Montgomery to put toward Fire Investigator class. A motion to approve was made by Trustee Truax and second by Vice Chairman Krasowski. (7 yes, 0 no)
- A request was made by Justin Cox for \$589 to put toward FDIC. A motion to approve was made by Trustee Truax and second by Vice Chairman Krasowski. (6 yes 0 no Treasurer Cox abstained)
- A request was made by Neal Lippold to purchase 2 Ryno windshield cutters for both engines for a total cost of \$1,270. A motion to approve the purchase was made by Secretary Stumbaugh and second by Secretary Cox. ( 6 yes 0 no)
- A request was made by Rich Stumbaugh for \$60 for the purchase of pot holder for station 22. A motion to approve was made by Trustee Truax and second by Trustee Diehl. (6 yes 0 no Secretary Stumbaugh abstained).
- A request for \$11,650.50-\$14,220 was made by Shannon Harms to purchase a mechanical cpr device. Shannon provided information to the board and 2 sales people were available for questions and a presentation. Lt. Zabran also spoke on the issue and it was decided that the board feels this would be a good purchase but further research is needed to pick the device that would work best for our Department. A motion to deny the purchase was made by Vice Chairman Krasowski was mad e and second by Trustee Diehl. (6 yes 1 no Truax)
- Treasurer Cox would be working with Department Secretary Eggebrecht on the needed audit.
- Chairman Starr stated that is a conflict on what is stated in relation to the Foreign Fire budget. It states currently that it runs from June to June in conjunction with the District budget but it is actually January to January. He will have it on the agenda for next meeting for discussion.

## **Good of the order:**

None.

**Next Meeting will be March 9, 2017 at 0830 hrs.**

Meeting adjourned at 09:54. Motion made by Trustee Diehl and second by Treasurer Cox (7 yes 0 no)

The meeting minutes were completed by Secretary Stumbaugh