

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

September 13, 2018

(Approved on October 11th, 2018)

Present:

Chairman Mick Krasowski, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Eric Truax, Chief Wascher

Absent:

Vice Chairman Steve Diehl

Guest's Present:

A/C Rothecker, FF/PM's Sutton, Lippold, Rimgale and Madsen

Minutes:

Chairman Krasowski stated that the meeting minutes from the August 9, 2018 minutes had not been completed yet by Vice Chairman Diehl. He stated that he will request that they are completed for next month's meeting.

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$32,786.32. A motion to approve the report was made by Chief Wascher and second by Trustee Truax. (5yes, 0 no)

Public Comment:

None

Old Business

All past purchases was discussed. At this time all previous requests have been purchased and paid for.

New Business:

New Requests

- A request was made by to purchase 4 quick stop sprinkler head tools for a cost of \$276.00. A motion to approve the request was made by Secretary Stumbaugh and second by Treasurer Cox. (5 yes, 0 No)
- Discussion was held about the proposed bylaw changes. Chairman Krasowski asked the board if anyone had heard any feedback regarding the changes. Nobody from the

board had received any questions or concerns regarding the proposed language. He then asked the guests present if they had concerns and nobody did. A motion to approve the changes was made by Chief Wascher and second by Secretary Stumbaugh. (5 yes 0 No)

- Discussion was held regarding nominations for the open board positions. Secretary Stumbaugh received the following nominations Walter Antos, Brian Beatty, Steve Diehl, Eric Truax, Shannon Harms and Rich Stumbaugh. There are currently 4 board positions up for election. 3 spots are for the full 2 year term and 1 spot will be for the remaining 1 year that became open when the Phil Swider resigned from the spot. The board decided that because the bylaws do not address how to fill a vacancy that the candidates that receive the top 3 votes will get the 2 year terms and then the person getting the 4th highest vote will get the 1 year term. A motion to close nominations was made by Treasurer Cox and second by Chief Wascher. (5 yes 0 no) Secretary Stumbaugh will prepare the official ballot along with instructions once Chairman Krasowski makes contact with nominees to make sure they accept the nomination.

Good of the order:

none

Next Meeting will be October 11, 2018 at 0900 hrs.

Meeting adjourned at 09:29. Motion made by Trustee Truax and second by chief Wascher (5 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh