

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

August 8, 2019

Present: Chairman Mick Krasowski, Vice Chairman Diehl, Secretary Rich Stumbaugh, Chief Wascher

Absent: Treasurer Justin Cox, Trustee Eric Truax, Trustee Beatty,

Guest's Present: Capt. Starr, A/C Lancaster, FF/PM Duffy, FF/PM Graff

Minutes: The meeting minutes from June 13, 2019 were discussed. A motion to approve the minutes was made by Vice Chairman Diehl and second Chief Wascher. 4 yes 0 no. There was no meeting in July due to no quorum.

Account: Chairman Krasowski gave an account update. The current Foreign Fire Tax balance is \$57,026.53. A motion to approve the report was made by Vice Chairman Diehl and second by Chief Wascher. (4yes, 0 no)

Public Comment: None

Old Business: All past purchase requests were made and paid for.

New Business:

New Requests

- A request was made for \$70 to cover the remaining cost for an Advanced FF class for FF/PM Rimgale. A motion to approve the request was made by Vice Chairman Diehl and second by Secretary Stumbaugh (4 yes- 0)

- A request was submitted for \$130.00 for an IAAI membership for Lt. Stumbaugh. A motion to approve the request was made by Chief Wascher and second by Vice Chairman Diehl. (4 yes, 0 no)
- A request was submitted for \$600 to cover the cost for a FO1 class for Dan Cooper. A motion to approve \$550 was made by Vice Chairman Diehl and second by Chief Wascher. (4 yes, 0 no)
- Discuss seek camera request that was approved in July 13, 2019 and the revised price quote that was received. A motion to approve an amount not to exceed \$8,500 was made by Vice Chairman Diehl and second by Secretary Stumbaugh to purchase 10 cameras and 12 lanyards as part of the purchase we will receive 2 additional cameras for free. (4 yes, 0 no)
- A request was made for \$933.88 to purchase a new grill for Station 22. A motion to approve the request was made by Secretary Stumbaugh and second by Chief Wascher. (4 yes, 0 no)
- A request was made for \$750 for Jason Peters to attend the IAFF Redmond EMS Symposium. A motion to deny this request based on budget money being available was made by Chief Wascher and second by Vice Chairman Diehl. (4 yes, 0 no)
- A request was made for \$910.41 to purchase a vacuum spine board for A-23. A motion to approve this request was made by Chief Wascher and second by Vice Chairman Diehl. (4 yes,0 No)
- A request was submitted for \$915.83 to purchase 3 Reeves flexible stretchers. A motion to deny this request was made by Secretary Stumbaugh and second by Vice Chairman Diehl. (4 yes, 0 no)

Good of the order:

Secretary Stumbaugh asked Chief Wascher if a replacement schedule for station items had become available yet from the building maintenance dept. He stated that it had not been completed yet.

Next Meeting will be September 12 at 0900 hrs.

A motion to adjourn the meeting at 09:56 was made by Chairman Krasowski and second by Secretary Stumbaugh (4 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh