South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

March 14, 2019

**Present:** Chairman Mick Krasowski, Vice Chairman Diehl, Secretary Rich Stumbaugh, Trustee Eric Truax, Trustee Beatty, Chief Wascher

**Absent:** Treasurer Justin Cox

**Guest’s Present:** FF/PM Antos, FF/PM Duffy, FF/PM Turnquist (left at 09:10), FF/EMT Henryson (arrived at 09:12) Capt. Starr, A/C Lancaster

**Minutes:** The meeting minutes from February 14, 2019 were discussed. A motion to approve the minutes was made by Vice Chairman Diehl and second by Secretary Stumbaugh. 6 yes 0 no

**Account:** Chairman Krasowski gave an account update. The current Foreign Fire Tax balance is $31,307.77. A motion to approve the report was made by Vice Chairman Diehl and second by Trustee Beatty. (6yes, 0 no)

**Public Comment:** None

**Old Business** All past purchase requests were made and paid for. Discussion was held about the plow request for the ranger that was tabled last month. Chairman Krasowski stated that he had asked the maintenance division if they had any concerns if it was approved. FF/PM Turnquist was a guest in the meeting and stated that they did not but he suggested waiting until the beginning of the snow season next year so we would not have to take possession of it and put it right into storage. This would also give us a better chance to better utilize the warranty coverage. A motion to table the item was made by Trustee Truax and second by Chief Wascher. (6 yes, 0 no)

**New Business:**

 **New Requests**

* A request was made for 25,000 to purchase 3 thermal image cameras. FF/PM Antos presented quotes to the board for Bullard and MSA cameras for A21, A22 and Tender 22. He had gotten Bullard demo units for the crews to test out and the salesman came into to the shifts to for a presentation. A long discussion was held regarding the purchase. A reminder was given that all 3 Chiefs cars have cameras that could be utilized if needed. He stated that he had submitted the cameras through the budget process last year and that it was cut. The board would like additional time so that the Bullard camera could be further examined during upcoming Division training. A motion was made to table it until after the Division training by Vice Chairman Diehl and second by Trustee Truax. (6yes, 0 no)
* A request was made for $404.43 for an educational request for FF/PM Luchsinger. He submitted paper work for a class for his Bachelor’s Degree. A motion to approve the request was made by Trustee Truax and second by Chief Wascher. (6yes, 0 no)
* A request was submitted for $399.95 for a Kitchen Aid Mixer, $119.95 for a spiralizer and $35.20 for a slicer for station 21. Some discussion was held regarding how often it would be used, where it would be stored, and would all shifts use it. It was brought up that Foreign Fire has purchased several “appliance” type items that were used a few times and then were never used again. A motion to table the item until Chairman Krasowski can get answers to those questions by Chief Wascher and second by Trustee Beatty. (6 yes, 0 no)

**Good of the order:**

None

Next Meeting will be April 11 2019 at 0900 hrs.

A motion to adjourn the meeting at 10:04 was made by Secretary Stumbaugh and second by Secretary Stumbaugh (6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh