

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

April 12, 2018

Present:

Acting Chairman Steve Diehl, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Phil Swider, Trustee Eric Truax, Chief Wascher

Absent:

Chairman Krasowski

Guest's Present:

none

Minutes:

Minutes from March were discussed. There were issues with the minutes that were brought up that will be corrected by Trustee Truax and then will be discussed at the May 3 meeting. A motion to not approve the minutes by Acting Chairman Diehl and second by Secretary Stumbaugh (6 yes 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$43,612.72. The only outstanding items are a few purchases from Amazon. A crockpot came in damaged and was returned and will be reordered. A motion to approve the minutes was made by Trustee Truax and second by Secretary Stumbaugh (6 yes 0 no)

Public Comment:

None

Old Business

2 past approved requests for classes were cancelled by the class host. -- It was decided to leave the request open in case the class gets rescheduled. A motion was made by Acting Chairman Diehl and second by Treasurer Cox to deny a past tabled request for a gear dryer. It was discussed that this request can be resubmitted once our new station is designed. (6 yes 0 no)

New Business:

New Requests

- A request was made by Brian Beatty for \$140.00 for a FDIC pre conference workshop mastering the fire department assessment center. A motion to approve the request was

made by Trustee Truax and second by Treasurer Cox. (4 yes, 1 no trustee Swider, abstain Chief Wascher)

- A request was made by Rich Stumbaugh to 5 lazy boy chairs for station 22 for \$4,163.69. A motion to approve the request was made by Acting Chairman Diehl and second by Trustee Truax. (5 yes, 1 no Trustee Swider)

Good of the order:

none

Next Meeting will be **May 3**, 2018 at 0900 hrs. This is change from **May 10** that was previously scheduled.

Meeting adjourned at 9:49. Motion made by Treasurer Cox and second by Acting Chairman Diehl
(6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh