

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

January 11, 2018 09:00

### **Present:**

Chairman Krasowski, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl, Trustee Eric Truax, Chief Sohn

### **Absent:**

Trustee Swider

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

A/C Rothecker, FF/PM Duffy, FF/PM Luchsinger

### **Minutes:**

Minutes from December 14, 2017 were discussed.

A motion was made by Secretary Stumbaugh and second by Trustee Diehl (6 yes 0 No)

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$50,320.77. This balance included the recent addition of next year's municipal league check. The year ending balance was \$17,909.07. The only bill that is still outstanding for the month is for the badge purchase from eagle engraving. A motion to approve the report was made by Trustee Diehl and second by Trustee Truax. (6 yes, 0 no)

### **Public Comment:**

FF/PM Hite passed on to the board that he thought we were doing a fantastic job.

### **Old Business:**

All requests from last month have been purchased and paid for as of this time.

Discussion was held on a past submittal for new beds for station 21. A motion to deny the purchase was made by Trustee Diehl and second by Treasurer Cox. (6 yes, 0 no)

### **New Business:**

#### **New Requests**

- A request was made by Justin Cox for \$390.00 to purchase high rise straps for engine 23, 24. A motion to approve the request was made by Secretary Stumbaugh and second by Trustee Truax. (6 yes, 0 no)

- A request was made by Justin Cox for \$164.99 to purchase a humidifier for station 21. A motion was made to approve an amount not to exceed \$200 by Secretary Stumbaugh and second by Trustee Diehl. (6 yes, 0 no)

Discussion was held on the 2018 Foreign Fire Tax budget. 25% of the budget is allocated for education expenses. The budget was presented with no questions. A motion to approved the budget was made by Trustee Diehl and second by Trustee Truax. (6 yes 0 no)

## **Good of the order:**

Chairman Krasowski requested and all approved minutes be placed in the data drive on the South Elgin Server. Additionally a copy will be sent to Britta Eggebrecht so that she can put them on the District website for viewing.

## **Next Meeting will be February 8, 2018 at 0900 hrs.**

A motion to adjourn the meeting at 09:34 was made by Trustee Diehl and second by Treasurer Cox. (6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh