

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

November 8, 2018

Present:

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

Absent:

Vice Chairman Steve Diehl

Guest's Present:

FF/PM Pollock, FF/PM Duffy

Minutes:

The meeting minutes from August 8, 2018 and October 11, 2018 were discussed. Chairman Krasowski stated that Trustee Diehl had taken the minutes from August 8 and had a computer issues and that is why they have not been available until today's meeting. He asked if anyone had any questions or issues and seeing none he asked for a motion to approve them. Treasurer Cox made that motion and Chief Wascher second. (4 yes 0 no Stumbaugh, Beatty abstain)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$32,492.34. A motion to approve the report was made by Secretary Stumbaugh and second by Trustee Truax. (6yes, 0 no)

Public Comment:

None

Old Business

There were no purchases made since last meeting and all bills are up to date. Chairman Krasowski reminded all board members to complete the open meetings act training if they have not yet and get him the completed certificate.

New Business:

New Requests

- A request was made for \$100 to purchase dinnerware for station 21. Discussion was held to up the amount and a motion was made by Treasurer Cox to approve an amount not to exceed \$150.00 (6 yes 0 no)

- A request was made for \$885 to purchase 3 CO monitors for the ambulances. The request was withdrawn before any discussion.

Good of the order:

Chairman Krasowski welcomed new board member Trustee Beatty to the board and explained how the board operated.

Next Meeting will be December 13, 2018 at 0900 hrs.

Meeting adjourned at 09:32. Motion made by Trustee Truax and second by Chairman Krasowski and second by Secretary Stumbaugh
(6 yes 0 no)

The meeting minutes respectively submitted by Secretary Stumbaugh