

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

September 14, 2017 08:41

Present:

Chief Sohn, Chairman Matt Starr, Treasurer Justin Cox, Trustee Truax

Absent:

Vice Chairman Krasowski, Secretary Rich Stumbaugh, Trustee Steve Diehl,

Guest's Present:

Lt Zabran, Firefighter/Paramedics: Duffy, Pollock, Cooper, Hite, and Bartosiewicz

Minutes:

Minutes from August were discussed.

A motion was made by Chairman Starr and Treasurer Cox to approve the meeting minutes. (4 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$31,346.37. Treasurer Cox presented what had been spent in the miscellaneous, education, and Comcast categories for the year. A motion to approve the report was made by Trustee Truax and second by Treasurer Cox. (4 yes, 0 no)

Public Comment:

None

Old Business:

Status of outstanding requests:

- New Glassware for station 22- Have been purchased from Target and are in the station.
- Firefighter detox system- After some research there has been an issue found with the system's bicycle off-gassing carcinogens. The company has found a new bike to solve this issue and will be including it in our new system.
- The Folding clipboards have been purchased for \$173.27 and are on their designated vehicles.
- The Crock Pot for Station 21 has been purchased \$40.49.

New Business:

New Requests

- A request was made for \$160.00 to purchase towels for the workout room. It was recommended to use the towels on the floor of the detox system to collect

contaminated sweat. A motion to approve the request was made by Trustee Truax and second by Chairman Starr. (4 yes, 0 no)

- A request was made to purchase a washer and dryer for the upstairs storage room to be used to wash items separate from soiled oil rags, towels, etc. (\$1500-2600). There was some discussion of possible plumbing issues with this project. A motion to approve the request was made by Chairman Starr and Treasurer Cox; not to exceed \$3000.00 (4 yes, 0 no)
- A request was made to purchase a LUCA 3 Device for a total amount of \$14,076.25. The district is willing to purchase one device in conjunction with the Foreign Fire Tax board purchasing one device. Lt. Zabran presented a financing plan to the board: 0% financing over a term of four years, with the option to pay off early. A motion was made by Chairman Starr and second by Treasurer Cox to purchase the LUCAS 3 device using the financing option. The Board will make four payments of \$3519.06 over four years for a total of \$14,076.25 (4 yes, 0 no)
- A request was made to purchase Sleep number beds for stations 21 and 22. Paul made a presentation on the advantages of making the purchase. There was much discussion about the purchase, including a concern about the 25 year warranty we have on the temper pedic beds. The Board discussed trying out the sleep number beds at station 22 and sending out three temper pedic mattresses out to station 21. A motion to approve the request to purchase 5 Sleep number beds was made by Trustee Truax and second by Chief Sohn to approve the purchase not to exceed \$6000.00 (4 yes, 0 no)

Upcoming Election

The following members have been nominated for the foreign Fire Tax Board: Capt.Starr, Capt.Cox, FF/PM Krasowski, FF/PM Luchsinger, FF/PM Swider and FF/PM Harms. Everyone will be running for the positions with the exception of Capt. Starr.

Good of the order:

None

Next Meeting will be October 12, 2017 at 0830 hrs.

Meeting adjourned at 09:55. Motion made by Treasurer Cox second by Trustee Truax (4 yes 0 no)

The meeting minutes respectfully submitted by Trustee Truax