

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

January 14, 2016 at 0843 hrs.

Present:

Chairman Matt Starr, Vice Chairman Mick Krasowski, Treasurer Justin Cox,
Secretary Eric Truax, Chief Bill Sohn

Absent:

Trustee Steve Diehl, Trustee Matt Sutton,

Guest's Present:

FF/PM Phil Swider, FF/EMT Jon Sinclair

Minutes:

Minutes from December 10, 2015 were reviewed.

(A motion was made by Vice Chairman Krasowski and Seconded by Treasurer Cox to approve the meeting minutes. 5yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$42,209.03. The Illinois Municipal League deposit has been made for a total of \$28,624.49. Bills for Comcast, and kitchen supplies have been paid this past month. *(A motion was made by Vice Chairman Krasowski and second by Secretary Truax to approve the treasurer report. 5 yes, 0 no)*

Public Comment:

Vice Chairman Krasowski presented the board with an inquiry he received on the board's thoughts on paying for the Paramedic student's testing fees.

Old Business:

Status of Outstanding Purchases

- Kitchen supplies are in and are paid for.
- Firefighter Behavioral training- Training has been scheduled for March 16th, 17th, and 18th.
- Group and individual photos- The photo shoot has been scheduled for January 20th. Ryan Payne will be working on scheduling another day for those that cannot make the original shoot. The Fire District's Trustees and Commissioners have been notified.
- Chairman Starr will be looking into the bookshelf purchase and contacting Gail Borden Library.
- The 45 Bourke shields have been installed, but we have not received a bill yet.

New Business:

New Requests

- FF/PM Dan Cooper submitted an educational request for a total of \$210.00 to attend a VMO class. *(A motion was made by Chairman Starr and second by Secretary Truax to table the purchase until we receive more information 5 yes, 0 no)*
- A request was made to purchase mattress covers for the stations for a total of \$650.00. *(A motion was made by Secretary Truax and second by Vice Chairman Krasowski to approve the purchase not to exceed \$650.00)*
- A request was made to purchase 45 pairs of sweatpants for department members. *(A motion was made by Vice Chairman Krasowski and second by Secretary Truax to deny the purchase 4 yes, 1 no)*
- A request was made to purchase one funeral flag for a total of \$93.53. *(A motion was made by Vice Chairman Krasowski and second by Secretary Truax to approve the purchase not to exceed \$93.53 5 yes, 0 no)*

Any Other New Business

- The Board will talk with Britta to see if she would be comfortable with performing the Foreign Fire Tax audit.

For the good of the order the meeting was adjourned at 0928 hrs.

Next Meeting will be February 11, 2016 at 0830 hrs.

The meeting minutes were completed by Secretary Truax.