

Matt Starr
Chairman

Mick Krasowski
Vice Chairman

Rich Stumbaugh
Secretary

South Elgin & Countryside
Fire Protection District
Foreign Fire Insurance Board

150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177

Business Phone (847) 741-2141 * Fax (847) 741-2184

William B. Sohn
Fire Chief

Justin Cox
Treasurer

Eric Truax
Trustee

Steve Diehl
Trustee

Foreign Fire Insurance Board

Notice of Meeting

The South Elgin Countryside Fire Protection District Foreign Fire Tax board will meet at Fire Station #22, 2055 McDonald Rd., South Elgin, Il 60177 on Thursday, January 12, 2017 at 0830 hrs.

Agenda

- **Call to order**
- **Approval Minutes**
- **Account update/Approval**
- **Public Comment**
- **Old Business**
 - **Status of outstanding requests**
 - **Station 22 Humidifiers**
 - **Any Other Old Business**
- **New Business**
 - **New Requests**
 - **Honor Guard Convention Eric Truax \$125**
 - **Honor Guard Convention Shannon Harms \$125**
 - **Toaster Station 22 \$65**
 - **Garment Bags for department \$8,268.50**
 - **Replacement Kettle for Sta. 21 popcorn machine \$55**
 - **Ryno 2 Windshield Cutter**
 - **Any Other New Business**
- **Good of the order**
- **Set Next Meeting Date**
- **Adjournment**