

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

January 12, 2017 08:37

Present:

Chairman Matt Starr, Treasurer Justin Cox, Secretary Rich Stumbaugh, Trustee Steve Diehl Chief Bill Sohn, Trustee Eric Truax,

Absent:

Vice Chairman Krasowski

Guest's Present:

FF/Pm Lippold, Lt Freiberg, FF/Pm Sutton

Minutes:

Minutes from December were discussed
A motion was made by Trustee Diehl, and Seconded by Trustee Truax to approve the meeting minutes. (6 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$42,153.08. The bills paid this month were for Eric Truax class, 2 station humidifiers, treagar pellets and the Comcast bill. We received a check for \$30,016.98 from the municipal league. We had a carryover of \$12,136.10 from last year. A motion to approve the treasurer report was made by Trustee Truax and second by Trustee Diehl. (6 yes, 0 no)

Public Comment:

None

Old Business:

The station humidifiers were purchased and are in use at station 22.

New Business:

New Requests

- A request for payment for Eric Truax and Shannon Harms was made to attend the 2017 Honor Guard Convention for \$125 for each person. A motion to approve the request was made by Trustee Diehl and second by Secretary Stumbaugh. (5 yes 0 no Eric truax abstained)

- A request was made by Rich Stumbaugh for \$65 for a replacement toaster for Station 22. A motion to approve the request was made by Trustee Truax and Second by Treasurer Cox. (5 yes, 0 no Rich Stumbaugh abstained)
- A request was made to purchase a replacement kettle for the popcorn machine at Station 21 for \$55. A motion to approve the purchase was made by Secretary Stumbaugh and second by Trustee Diehl (6 yes 0 no)
- A request was made by Neal Lippold to purchase 2 Ryno windshield cutters for both engines for a total cost of \$1,270. A motion to approve the purchase was made by Secretary Stumbaugh and second by Secretary Cox. (6 yes 0 no)
- A request was made by Scott Diehl to purchase garment bags for class A dress uniforms at a cost of \$8,268.50. A motion to table the request pending additional information/ research was made by Trustee Diehl and second by Trustee Truax. (6 yes 0 no).

Good of the order:

Treasurer Cox went over the budget details and stated that we have \$32,648 in the account after paying for all budgeted items. It was discussed to add Tregar grill pellets to a reoccurring expense. This would be brought up for discussion at next meeting.

Next Meeting will be February 9, 2017 at 0830 hrs.

Meeting adjourned at 08:59. Motion made by Trustee Diehl and second by Trustee Truax. (6 yes 0 no)

The meeting minutes were completed by Secretary Stumbaugh