

# South Elgin & Countryside Fire Protection District

## Foreign Fire Tax Meeting Minutes

June 12, 2016 at 0836 hrs.

### **Present:**

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

### **Absent:**

Trustee Matt Sutton (on a call)

### **Guest's Present:**

Lt. John Freiberg, FF/PM Jon Pollock

### **Minutes:**

Minutes from May 12, 2016 were reviewed.

*(A motion was made by Vice Chairman Mick Krasowski, and Seconded by Trustee Steve Diehl to approve the meeting minutes. 6 yes, 0 no)*

### **Account:**

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$32,509.98. Bills for Comcast, Boundtree Medical, Honor Guard, and FF//PM Paul Duff's education request have been paid. *A motion was made by Vice Chairman Mick Krasowski and Seconded by Trustee Steve Diehl to approve the treasurer report. (6 yes, 0 no)*

### **Public Comment:**

### **Old Business:**

#### **Status of Outstanding Purchases**

- Group and individual photos- The individual photos have been paid for.
- Gail Borden Library- No new news from the library. We have contacted them but have not heard from them yet.
- Two ASAP –Representative has been e-mailed to see why we had not received them yet.
- Tactical Ballistic PPE- We are still waiting for the Tactical vests. They are going through their second powder coating and we should receive them in two weeks.
- Striker Powerpro Lift System- Will be paid for as one lump sum included in the ambulance purchase.

### **New Business:**

(Treasurer Justin Cox and Trustee Steve Diehl had to leave meeting at 0910 to respond to a emergency call)

**New Requests**

- 37 South Elgin charity blankets for a total of \$2,294.00. *(A motion was made by Secretary Truax, and second by Vice Chairman Mick Krasowski to deny this request. 4 yes, 0 no).*
- 6 Pellet bags for Traeger smoker for a total of \$119.94. *(A motion was maed by Vice Chairman Mick Krasowski and second by Secretary Truax to approve this purchase. 4 yes, 0 no).*
- 2 Pellet bags for Traeger smoker for a total of \$50.00 *( A motion was made by Secretary Truax, and second by Vice Chairman Mick Krasowski to deny this purchase. 4yes, 0 no).*

**Any Other New Business**

none

**Next Meeting will be August, 11 2016 at 0830 hrs.**

Meeting adjourned at 0923.

The meeting minutes were completed by Secretary Truax.