

South Elgin & Countryside Fire Protection District

Foreign Fire Tax Meeting Minutes

May 12, 2016 at 0833 hrs.

Present:

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

Absent:

Chairman Matt Starr, Trustee Matt Sutton

Guest's Present:

A/C Bert Lancaster, Lt. Arnie Zabran, FF/PM Paul Duffy

Minutes:

Minutes from April 7, 2016 were reviewed.

(A motion was made by Trustee Steve Diehl and Seconded by Treasurer Justin Cox to approve the meeting minutes. 5 yes, 0 no)

Account:

Treasurer Cox gave an account update. The current Foreign Fire Tax balance is \$33,021.71. Bills for Comcast, trench coats, glassware, FDIC, ballistic helmets and active shooter supplies have been paid. Treasurer Cox asked FF/PM Scott Diehl about the higher price for the Trench coats and he advised he did not realize they were higher. Treasurer Cox called the distributor who advised that the cost was higher do to trench coat sizing. *(A motion was made by Secretary Eric Truax and Seconded by Trustee Steve Diehl to approve the treasurer report. 5 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. Treasurer Justin Cox informed board that he heard that the new facility will be for distributing and returning books only. They may not have an actual library to search through.
- two ASAP –We are waiting for the two ASAP devices to come in.
- FDIC- The hotel and conference has been paid for. We haven't received any receipts for parking, and are not expecting any.
- Uniform Style Trench Coats- Each member has received their trench coat and they have been paid for.
- Glassware- The glassware purchase is at station 22 and it has been paid for.
- Tactical Ballistic PPE- The helmets and bags are in. We are still waiting for the Tactical vests.
- Striker Powerpro Lift System- FF/PM Matt Turnquist and Chief Sohn has been able to find some funds in the new ambulance budget to help purchase the Powerpro lift

system. The Powerpro request has been reduced to \$5000.00. *(A motion was made by Vice Chairman Mick Krasowski and Seconded by Trustee Steve Diehl to approve this request for a total of \$5000.00. 5 yes, 0 no)*

- Educational Request- FF/PM Paul Duffy has passed his course and will receive his check for the tuition balance.

New Business:

New Requests

- None

Any Other New Business

There was some discussion on keeping track of the allotment of the Foreign Fire tax budget. Currently are funds have been distributed 26.33% for reoccurring expenses, 31% for miscellaneous purchases, 25% for education and 17.67% available to spend.

Next Meeting will be June 16, 2016 at 0830 hrs.

A motion was made by Treasurer Justin Cox and second Trustee Steve Diehl to adjourn the meeting at 0927. *(5 yes, 0 no)*

The meeting minutes were completed by Secretary Truax.