



– Evanston Foreign Fire Tax Board –
MINUTES



Date: April 24th, 2024

Location: EFD HQ – 909 Lake Street

Board Members Present: Munro, Edwards, Casey, W. Davis, Holthaus

Called to Order: 08:00

Old Business:

None

New Business:

- The topic for consideration was to discuss discontinuing service with Cozzini Bros. Cutlery Sharpening and Cutting Edge Services and pursue another vendor or purchase department own knives.
- Financial Report provided by Treasure Casey, motion to accept by Munro and 2nd by Edwards. Motion carries 5-0
- Treasure Casey provides a short history of the knife sharpening service we've had over many years and how there have been multiple issues with resolving billing discrepancies. There have been many attempts to contact Cozzini and get this resolved with no headway or return follow ups. Treasure Casey requested we pay a final balance of \$1,324.00 and terminate services with them. Motion carries 5-0.
- After further discussion it was decided to pursue purchase of new knives for all 5 firehouses and Fire HQ as opposed to seeking a different outside vendor.
- Casey makes a motion to purchase a set of knives, sharpeners, and holders for all 5 firehouses and HQ, not to exceed \$4500.00.
 - 2nd Munro
 - No further discussion
 - Motion carries unanimously

Meeting Adjourned: 0830