



– Evanston Foreign Fire Tax Board –
MINUTES

Date: February 4, 2026

Location: Fire HQ

Board Members Present: Edwards, Polep, Ceriale, Holthaus, Casey, Davis, Smrha

Called to Order: 08:01

Financial Report: Checking Account: \$264,874.72
-outstanding funds 49,479.82
Revised total = \$215,394.90

New business:

This is a special meeting to discuss funding for cancer screenings for our next 40 members to be screened based on seniority. Positive reviews from the initial group and the board agrees how beneficial these screens are.

Screenings will be June 1st-June 3rd.

Davis makes a motion to the board for \$14,000 to fund cancer screenings.
2nd Ceriale

Motion carries 7-0

Other Business: None

Meeting Adjourned: 08:05

Next EFFTb meeting: Monday, March 9th, 2026

EFD HQ – 909 Lake – 0800 HRS

Make all submissions via Formstack to EFFTb Secretary Holthaus by: Monday, March 2nd, 2026.