

SOUTH ELGIN AND COUTYRSIDE FIRE PROTECTION DISTRICT  
A MUNICIPAL CORPORATION OFFICIAL RECORD

DATE: April 13, 2015

PRESENT: Rick Cox, Rick Bohlman, Jeffrey Speyers, Mary Van Winkle, Scott Melahn, Chief Sohn

ABSENT: None

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on April 13, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:00 hours.

A motion was made by Mary Van Winkle and seconded by Rick Cox to accept the minutes from the March 9, 2015 meeting. The motion passed unanimously with Scott Melahn abstaining. The Treasurer's Report at the end of March showed a balance of \$5,886,079.28 and the balance as of the meeting was \$5,637,566.37. There were accounts payable payments made of checks 12176 thru 12268 and payroll checks of 10821 thru 10841. Jeff Speyers made a motion to accept the Treasurer's Report. Mary Van Winkle seconded the motion, and the motion passed unanimously. A motion was made by Scott Melahn to ratify check # 12175 for \$110 to replace voided check #12129. Mary Van Winkle seconded, and the motion passed unanimously. A motion was made by Rick Bohlman to pay the bills for March in the amount of \$248,512.91. Scott Melahn seconded the motion and the motion passed unanimously.

#### REPORTS

President – President Cox informed the board of his plans to retire after next month's meeting. Ricks last meeting will be on May 11<sup>th</sup>, 2015. The board briefly talked about board reappointments.

Fire Chief – Chief Sohn reminds the board to finish their Economic Interest Statements as they are due at the end of the month.

Chief Sohn informs the board that four of our Firefighter / Paramedics were deployed through MABAS to assist in Rochelle with the disaster relief.

Chief received a letter from U-46 thanking our guys for the wonderful tour led by Harvey Parks that their special needs class enjoyed at Station 21.

Chief also informs the board that we lent an engine to Elgin for their training.

Chief commends Steve Diehl for performing CPR on a shopper at Target on his day off. Our crews arrived on the call to find Steve already in action. Great job Steve!

Attorney – No report

#### OLD BUSINESS

The board discussed plans to give out pins to the Commissioners and Trustees for years of service.

## NEW BUSINESS

The Chiefs and Mike Rothecker met with Elgin Dispatch to negotiate rates for our new contract. We are looking at a significant increase, most likely 35-40% raise. Chief Sohn and Mike will keep the board updated.

Mike Rothecker informs the board that he has a buyer for some radio equipment that we no longer need or use. Scott Melahn makes a motion to sell the Com-Tec unit to Nicomm for \$2,000. Rick Bohlman seconded the motion and the motion passed unanimously.

No Public Comment

Mike Rothecker reports that the Union is participating in South Elgin High School's car show. They plan on bringing the antique engine and the brush truck to display at the show. The duty crew will stop in if time permits their day.

Mike Rothecker reports that they have a Union District Meeting that several of our guys are planning on attending.

Jeff Speyers made a motion to suspend the monthly meeting and move to Closed Session to discuss personnel and property matters @ 19:22. Mary Van Winkle seconded the motion, and the meeting adjourned to Closed Session.

Closed session for the South Elgin and Countryside Fire Protection District was called to order on April 13, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:24 hours.

A motion to close the Closed Session at 20:43 was made by Rick Bohlman and seconded by Jeff Speyers, the motion passed unanimously.

The regular meeting reconvened at 20:43. PRESENT: Rick Cox, Rick Bohlman, Scott Melahn, Jeffrey Speyers, Mary Van Winkle, Chief Sohn.

There being no further business to come before the board on a motion duly made by Rick Bohlman and seconded by Scott Melahn, the meeting was adjourned at 20:44 hours after the motion passed unanimously.

Respectfully Submitted,  
Rick Bohlman