

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

DATE: April 11, 2016

PRESENT: Mary Van Winkle, Rick Bohlman, Chief Sohn, Jeffrey Speyers, Joe Cluchey

ABSENT: None

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on April 11, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:00 hours.

Joe Cluchey made a motion to approve the previous meeting minutes from the March 14th, 2016 meeting. Rick Bohlman seconded, and the motion passed unanimously. The Treasurer's Report at the end of March showed a balance of \$6,121,957.73 and the balance as of the meeting was \$5,931,310.52. There were accounts payable payments made of checks 12980 thru 13042, and payroll checks of 11088 thru 11105. Rick Bohlman 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 Jeff Speyers to pay the bills for April in the amount of \$190,647.21 Rick Bohlman seconded, and the motion passed unanimously.

President Report – None

Attorney – None

Chief Report - None

OLD BUSINESS- Matt Turnquist and Captain Cox have been working on putting Ambulance 24 on an Online Public Auction House.

A/C Lancaster reports the grant has been filed, and that he will keep us abreast of any new information that he may receive.

Kalli from Corkill informed A/C Wascher that she got our BC/BS insurance rate down to 15% from the initial reported 19%.

Chief reminds the board to complete their Economic Interest Statement.

PRESENTATIONS

Chief Sohn presented Steve Diehl with his Office of the State Fire Marshal Fire Officer I Certification. Chief also reported that Jeremy Montgomery earned his State Fire Marshal Water Operations Certificate.

Chief Sohn congratulated the following individuals for EMS service:

Anthony Rodgers 5 Years

Eric Truax 10 years

Matthew Sutton 15 years

William Luchsinger 15 years

Thank you all for your dedicated service!

NEW BUSINESS

Chief reports that he spoke with Pat Covey and he stated that he would like to remain on the Commission Board. Pat started with SECFPD an original commissioner and will be on the agenda to be reinstated next month.

Good of the District – Captain Rothecker reported that he, Captain Cox, and Bill Luchsinger will be going to Springfield to do some legislative work. They plan on meeting with some of the Legislators to talk about the bills dealing with pensions. A/C Wascher will also be attending

Britta informs the board of an open house at Elgin Communications Wednesday, April 13th.

Public Comment - None.

There being no further business to come before the board on a motion duly made by Joe Cluchey and seconded by Rick Bohlman, the meeting was adjourned at 19:12 hours after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman