

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

DATE: August 8, 2016

The Budget & Appropriation hearing was called to order at 19:00 hrs.

PRESENT: President Mary Van Winkle, Treasurer Jeffrey Speyers, Trustee Joe Cluchey and Trustee Jeff Theriault

ABSENT: Secretary Rick Bohlman

President Van Winkle asked the board if they have any questions on Ordinance #16-0161. Jeff Speyers noted that it appeared balanced and asked if the attorney had viewed the ordinance. President Van Winkle asked if there was any public comment on Ordinance #16-0161 There was no public comment. On a motion made by Treasurer Speyers and seconded by Trustee Cluchey, the hearing was closed at 19:02 with a unanimous vote.

Opened the meeting with the Pledge of Allegiance

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on August 8, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:02 hours.

PRESENT: President Mary Van Winkle, Treasurer Jeffrey Speyers, Trustee Joe Cluchey, Trustee Jeff Theriault, Chief Sohn

ABSENT: Secretary Rick Bohlman

Minutes of the Trustee Meeting held on July 11, 2016 were reviewed. Trustee Cluchey made a motion to approve the previous meeting minutes as written. Trustee Theriault seconded, and the motion passed unanimously. Closed Session Minutes from the July 11, 2016 meeting were reviewed. Trustee Theriault made a motion to approve the Closed Session minutes from the July 11, 2016 meeting as written. Treasurer Jeff Speyers seconded, and the motion passed unanimously.

The Treasurer's Report at the end of July showed a balance of \$7,387,227.44 the balance as of the meeting was \$7,204,565.64. There were accounts payable payments made of checks 13224 thru 13277, and payroll checks of 11178 thru 11193. Trustee Cluchey made a motion to accept the Treasurer's Report as presented. President Van Winkle seconded the motion, and the motion passed unanimously. Treasurer Speyers had a question about the bill for Prieto Construction; work done for the roof leak at Station 22. A motion was made by Trustee Cluchey to pay the bills for August as presented in the amount of \$182,661.80. Treasurer Speyers seconded, and the motion passed unanimously with Trustee Speyers abstaining from check # 13246 in the amount of \$664. Trustee Theriault likes the new format of the monthly bills report.

PRESENTATIONS: Ryan Payne has received his HAZMAT Technician B certification. Brian Beatty has completed his Fire Officer II certification. Captain Justin Cox also recognized Brian for his 12.5 years as head of Station Maintenance. Justin explained the many ways that Brian's hard work, dedication to the district, and superior skillset has benefited the district. Thank you Brian for your years of dedicated service! Matt Sutton has stepped up to fill Brian's shoes at Station 22.

President Report –ECC is having a grand opening of their Center for Emergency Services on September 14<sup>th</sup>, everyone is invited to attend. Area Republicans will honor Kenny Cornelissen at a dinner planned for September 9, 16, details will follow for anyone interested.

Fire Chiefs report – Our staff is considering switching EMS resource hospitals. Chief feels this would be a good change for many reasons.

Attorney – Nothing at this time.

## OLD BUSINESS

Back driveway Station 21 – Captain Cox has been obtaining bids to replace the driveway at Station 21 for both asphalt and concrete. We are waiting to hear back from all of the businesses involved to be able to make a final decision. We will have three bids for each concrete and asphalt.

Special Events Large Gathering Permit – Our attorney has advised us not make a new ordinance for this permit, but to make some amendments to the original ordinance. A/C Wascher and Inspector Carlson will work on the updates.

Between Fox River & Countryside FRD and SECFPD there are some parcels of land that have been previously overlooked, mismarked, and/or recorded in error. All the paperwork has been filed, we are waiting on the agreements to be signed and mailed back to us. The Districts will finalize this matter at their meetings in September.

## NEW BUSINESS

Treasurer's Statement - Trustee Theriault made a motion to approve the Treasurer's Statement for the Fiscal Year Ending May 31, 2016. Trustee Cluchey seconded the motion, and the motion passed unanimously.

A motion was made by Trustee Cluchey and seconded by Trustee Speyers to accept the Certifications of Estimated Revenue as determined by Tighe, Kress and Orr. The motion for Certifications of Estimated Revenue for the fiscal year 15'-16' was unanimously approved, then signed and dated.

The board discussed the 16-17 Budget. Trustee Cluchey, Chief Sohn and the entire trustee board thanked all the members of SECFPD for their help in adhering to our annual budget. Trustee Cluchey made a motion to adopt and approve Budget and Appropriation Ordinance #16-0161. Trustee Theriault seconded and the motion passed unanimously.

Review Audit Draft – The trustees enter into a discussion of the 15-16 Audit.

Change of Actuary Vendor – We are changing from Timothy Sharpe to Lauterbach & Amen to conduct our current Actuary. New auditing standards / software are the main reasons for the change. We are entering into a three year contract with Lauterbach & Amen with no fee increase.

Trustee Cluchey suggests that we contact the Village's Finance Director to request our Impact Fees to help fund the work needed on the Station 21 back parking lot.

This is the 20<sup>th</sup> year of Riverfest; Trustee Cluchey asks if we are all set.

Trustee Cluchey positively comments on the Foreign Fire Committee donation of a fire themed bookshelf and books to the new Gail Borden Library in the village. He also commented that he liked our participation supplying the EMS for the football games at South Elgin High School. Great job guys!

Good of the District – Matt Turnquist wanted to inform everyone that Stan Guess from Welch Bros. donated a driver and a truck to allow us return the training trailer back to Algonquin/LITH. Thank you Stan and Welch Bros.

Captain Starr wanted to publically thank Ryan Rothecker, Colin VanDerkarr and Jake Wascher for dressing as Sparky the Fire Dog for the SEPD's Night Out Against Crime on August 2, 16. It was a very hot/humid night and they all did a great job!

Public Comment – Nothing at this time

Chief Sohn presented A/C Wascher with his Executive Fire Officer Certification. Trustee Cluchey explained how difficult and time consuming this program is, and that he and all the members of SECFPD should be extremely proud of Steve for this accomplishment. A/C Wascher thanked the district for all their help in allowing him to achieve this certificate. Congratulations Steve-o!

There being no further business to come before the board on a motion duly made by Trustee Theriault and seconded by Treasurer Speyers, the meeting was adjourned at 19:47 hours after the motion passed unanimously.

Respectfully submitted,  
Secretary Rick Bohlman