

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

DATE: March 9th, 2015

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

ABSENT: Scott Melahn

An Executive Closed Door Session was called to order for the South Elgin Fire Protection District on March 9, 2015 Station #22, 2055 McDonald Rd South Elgin, IL 60177 at 19:06.

Chief shows preliminary concept programming for the proposed new station for the specific site.

Chief Sohn, Mary Van Winkle and A/C Wascher met with American Eagle Bank to talk about funds for the new station. This is just a preliminary meeting to get our options for funding. They are meeting with the bond persons this next week to see what they can offer.

Chief asks the board if they want to entertain other offers for insurance. The Board decides that we should always be open to make sure we are doing the best for the employees and the District.

Chief talks to the board about considering running with three ambulances, instead of the four we have now. The chiefs are monitoring calls to see if this is a possible way to save money without changing our coverage. A decision will be made in the future on this issue.

A motion was made by Rick Bohlman and seconded Mary Van Winkle by to end the Closed Session and return to regular meeting at 19:20. Motion carried unanimously. The meeting was adjourned back to the regular session at 19:20.