

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

DATE: July 13, 2015

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

ABSENT: None

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

Britta notes that in the June 8th meeting the balance for the Treasurers Report was incorrect; the correct balance was \$5,335,641.35. Joe Cluchey made a motion to approve the June 8th meeting minutes with the noted correction. Rick Bohlman seconded and the motion passed unanimously. A motion was made by Jeff Speyers to accept the minutes from the Special Meeting on July 7, 2015. Rick Bohlman seconded and the motion passed unanimously. Jeff Speyers reported there was voided check #12369 for \$636.45. The Treasurer's Report at the end of June showed a balance of \$7,301,717.21 and the balance as of the meeting was \$7,093,042.54. There were accounts payable payments made of checks 12412 thru 12475 and payroll checks of 10886 thru 10908. Joe Cluchey made a motion to accept the Treasurer's Report. Rick Bohlman seconded the motion, and the motion passed unanimously. Rick Bohlman asks Britta about check #12435 written to her; they were for her insurance rebates for both June (125.00) and July (125.00). A motion was made by Joe Cluchey to pay the bills for July in the amount of \$208,674.67. Jeff Speyers seconded the motion and the motion passed unanimously. Joe Cluchey made a motion to ratify check #12409 for 245.20, # 12410 for 391.25 (these checks were written for the 457 account (IRS Audit)) and #12411 for \$16,233.00 (Selective Insurance). Rick Bohlman seconded and the motion passed unanimously.

PRESENTATIONS

Chief Sohn received a letter from South Elgin's Officer Jones and Sgt. Steurer informing him of how Mike R. Rothecker saved a woman in the Fox River. Mike heard the call and grabbed a life vest, ran down to the water and was able to assist the woman out of the river before any harm came to her. The woman was intoxicated and was not able to understand the danger of her situation. Nice job Mike.

EMS Call of the Month – Lt. Zabran reported on a call for a 10 year old male with medically related issue stemming from a traumatic brain injury. Shift crew included Lt. John Freiberg, Matt Sutton, Shannon Harms, Jason Peters, and Josh Eggebrecht. The crew's care and response time was amazing, and based on the conditions of the patient, time was at the utmost importance. Lt. Zabran praised not only this crew, but all of SEFD's Paramedics and EMT-Bs for their exemplary care.

Lt Zabran gave out awards to the following employees for EMS years of service:

5 Years EMT-B – Robert Bartosiewicz and Leona Fligelman.

5 Years Paramedic – Will Denwood

10 Years Paramedic –Shannon Harms

15 Years Paramedic- Harvey Parks

20 Years Paramedic – Capt. Starr, Capt. Rothecker, Rich Stumbaugh, and Mick Krasowski.

Congratulations and thanks to all.

REPORTS

President – No report

Fire Chief –No report

Attorney – No report

OLD BUSINESS

Britta is receiving more requests for reduced or waived ambulance bills and asked the board for direction on how to handle these requests. The board would like Britta to pass on the information that this is not a decision that can be made without Board approval. Also to direct those interested to attend our meeting and plea there case or send a letter that can be forwarded to the board for the review at the monthly meeting.

NEW BUSINESS

Chief Sohn reported that the budget hearing will be next month; the notice was in the paper on July 9, 2015

A/C Wascher supplied the board with copies of the proposed budget. He explained a few changes that have been made and answers questions about some of the categories. A/C urges the board to contact him with any questions pertaining to the proposed budget.

New Station – Chief, Mary Van Winkle and A/C Wascher met with the Village Manager and discussed needing to slow down the building planning process until more information is collected.

Our current Station (150 State St.) needs to have an updated survey of the condition of the building. This will be conducted in phases. Phase 1 will cost \$10,000.00 and Phase 2 would cost \$6500.00. More discussion on this subject will follow next month.

A/C Lancaster reports that he would like to get a certificate for Joe Montemeyer, the owner of the building of our live fire training. He allowed us the invaluable opportunity to implement live fire training on his property, ending with a complete burn down.

Britta wanted to add that our audit with Tighe, Kress, & Orr went smoothly.

Britta also thanks everyone for the kindness shown to her and her family during the illness / death of her mother.

No Public Comment

Joe Cluchey made a motion to suspend the monthly meeting and move to Closed Session for the Semi-annual Review of Closed Session Minutes @ 19:30. Rick Bohlman 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 July 13, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:32 hours.

A motion to close the Closed Session at 19:56 was made by Joe Cluchey and seconded by Rick Bohlman, the motion passed unanimously.

The regular meeting reconvened at 19:56. PRESENT: Mary Van Winkle, Rick Bohlman, Jeffrey Speyers, Joe Cluchey, Chief Sohn.

Action on items from closed session – Joe Cluchey made a motion to release all of the following closed session minute: 9/8/2014, 9/26/14, 12/8/2014, 1/12/2015, 2/9/2015, 3/9/2015, 4/13/2015, 5/11/2015, 6/8/2015 and 7/7/2015 contingent upon the attorney's approval of appropriate redactions of personal identifiers for patients, employees that were subject to discipline matters or specific real estate properties being considered for purchase by the Fire District. Rick Bohlman seconded the motion and the motion passed unanimously.

There being no further business to come before the board on a motion duly made by Rick Bohlman and seconded by Jeff Speyers, the meeting was adjourned at 20:00 hours after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman