

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

DATE: March 9, 2015

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

ABSENT: Scott Melahn

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on March 9, 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 February 9, 2015 meeting. The motion passed unanimously with Rick Bohlman and Jeff Speyers abstaining. The Treasurer's Report at the end of February showed a balance of \$6,238,812.02 and the balance as of the meeting was \$6,087,673.65. There were accounts payable payments made of checks 12107 thru 12175 and payroll checks of 10802 thru 10820. Voided checks for the month were #s 11662, 12032 and 12095. 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 March in the amount of \$151,138.37. Rick Bohlman seconded, and the motion passed unanimously. A motion was made by Mary Van Winkle to ratify checks # 12096 thru 12106. Rick Bohlman seconded the motion and the motion passed unanimously.

Jeff Speyers made a motion to suspend the monthly meeting and move to Closed Session to discuss a personnel and property matter @ 19:05. 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 March 9, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:06 hours.

A motion to close the Closed Session at 19:20 was made by Scott Melahn and seconded by Mary Van Winkle, the motion passed unanimously.

The regular meeting reconvened at 19:22. PRESENT: Rick Cox, Rick Bohlman, Jeffrey Speyers, Mary Van Winkle, Chief Sohn

REPORTS

President – President Cox thanks and congratulates Trustee Rick Bohlman for his 35 years of service to South Elgin & Countryside Fire Protection District.

Fire Chief – Chief Sohn shows the board several thank you notes that we have received for various classes/services during the month.

Attorney – No report

OLD BUSINESS

Andres Medial Billing Rate Change – The Board discussed the proposed changes. Jeff Speyers made a motion to approve Ordinance 15-0156 as written, Rick Bohlman seconded the motion and the motion passed unanimously.

NEW BUSINESS

Swearing in Ceremony of Lieutenant John Freiberg – President Cox swears in Lt. John Freiberg, John's wife pins on his badge.

No Public Comment

There being no further business to come before the board on a motion duly made by Rick Bohlman and seconded by Mary Van Winkle, the meeting was adjourned at 19:35 hours after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman