

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

DATE: March 14, 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 March 14, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:00 hours.

A few necessary corrections to dates on the February 8<sup>th</sup> Meeting minutes (change 2015 to 2016) were noted by Rick Bohlman. Rick Bohlman made a motion to accept the February minutes with the noted corrections. The motion was seconded by Jeff Speyers and passed unanimously. Britta noted an update/correction to the January financials; a \$75 deposit to the Explorer account changing the Treasurers Report amounts. Joe Cluchey made a motion to amend the January Treasurer's report to reflect the \$75.00 deposit to the Explorers account. Jeff Speyers seconded, and the motion passed unanimously. The Treasurer's Report at the end of February showed a balance of \$6,483,524.05 and the balance as of the meeting was \$6,308,387.98. There were accounts payable payments made of checks 12912 thru 12979, and payroll checks of 11067 thru 11087. 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 Joe Cluchey to pay the bills for March in the amount of \$175,136.07 Rick Bohlman seconded, and the motion passed unanimously.

PRESENTATIONS

FF/PM Rich Stumbaugh has received his certifications for Fire Officer II. Rich also took and passed Incident Safety and Water Ops classes. Great job Rich!

Mike Rothecker has received his certification for Fire Officer II. Congratulations Mike!

Chief Sohn gave out year pins to the following individuals:

A/C Lancaster - 35 Years

Lt. Arnie Zabran - 25 years

FF/EMTB - Brian Sloan - 5 years

Thank you all for your years of service!

President Report – None

Attorney – None

OLD BUSINESS- Ambulance 24

ECC has thanked us for our consideration but has found an alternative vehicle and is no longer interested in acquiring our ambulance.

Chief Sohn and A/C Lancaster went to a meeting at Pingree Grove F. D. to finalize the numbers for the Safer Grant. They were able to get some answers regarding funding and what is exactly covered by this grant. The grant should be set by March 25<sup>th</sup>, 16.

## NEW BUSINESS

The Chiefs, Britta, and a few Union members met with 2 new insurance brokers and also Kalli from Corkill (our current broker) this past month to get some options for our insurance renewal this year.

Joe Cluchey made a motion to authorize Corkill to get our bid for the health insurance rate. Rick Bohlman seconded the motion, and the motion passed unanimously.

Budget – A/C Wascher has asked for Budget Request Forms to be turned in by March 18<sup>th</sup>. He has been gathering the appropriate information and will start to put together the budget draft for 16/17.

Part time FF/PM Will Denwood has requested a 6 month leave of absence. We are down a couple of POCs due to various reasons and have started the hiring process for 3 or 4 new part-timers.

We have received a letter from Bartlett Fire District Trustee President James McCarthy asking us to consider changing our District border by squaring off our common boundaries on the East side of our district. The property Bartlett is referring to is currently protected by South Elgin Fire District and is mostly undeveloped. The Chief asks the Trustees if they would like to have this item put on the agenda for April for further consideration. The trustees conclude that they have no interest in pursuing this proposal as it does not benefit our district.

Good of the District –

A/C Wascher and Chief Sohn commend our dispatch center (Elgin 9-1-1 Emergency) for doing such a great job.

Chief Sohn informs the board that we participated in an Active Shooter Drill with the police department.

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 19:32 hours after the motion passed unanimously.

Respectfully Submitted,  
Rick Bohlman