

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

DATE: May 25, 2016

Opened with the Pledge of Allegiance

The Special monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on May 25, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 18:04 hours.

The following Trustees were present: Mary Van Winkle, President  
Rick Bohlman, Trustee  
Jeff Speyers, Trustee  
Joe Cluchey, Trustee  
Jeff Theriault, Trustee

ABSENT: None

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Trustee Cluchey swears in new Trustee Jeff Theriault. Welcome Jeff!

Trustee Cluchey made a motion to suspend the Special Meeting @ 18:09 to welcome our new Trustee Theriault.

The Special Meeting was resumed at 18:18, present: Mary Van Winkle, President  
Rick Bohlman, Trustee  
Jeff Speyers, Trustee  
Joe Cluchey, Trustee  
Jeff Theriault, Trustee

We have received a \$50.00 donation from Dave and Bonnie Starr to honor Arnold Hodel. Arnie Hodel was a former firefighter and fire chief in Naperville, and Captain Matt Starr's uncle. Thank you to the Starr Family.

Chief Sohn and A/C Wascher have been working with Fox River & Countryside Fire Protection District on correcting some property realignment issues. There are some parcels of land that are within our District and have been receiving our services that are officially recorded to be in Fox River & Countryside's district. They had previously been overlooked, mismarked and/or recorded in error. Trustee Cluchey made the motion to execute an intergovernmental agreement for the transfer of property from Fox River & Countryside FPD to South Elgin & Countryside FPD. Trustee Speyers seconded, and the motion passed unanimously.

Trustee Speyers made a motion to ratify check # 13110 to Healthcare Services for the employee health insurance in the amount of \$39,324.12, and #13111 for \$200.00 to Andres Arvizu for plumbing services (Station 21). Trustee Bohlman seconded, and the motion passed unanimously.

Trustee Cluchey made a motion to declare the Station 21 Comtech alerting equipment as surplus equipment. Trustee Van Winkle seconded, and the motion passed unanimously.

The Trustees discussed dates for OMA training with our attorney Shawn Flaherty. A/C Wascher will check with Shawn on what dates will work for him.

The Trustee board held a discussion on the 16/17 draft budget. The board and chiefs explain the budget set up to Trustee Theriault. A/C Wascher went through all the categories of the proposed budget with the Trustees. The trustees discussed possible cuts to balance the budget. The Trustees thank everyone for their efforts to stay on budget!

**Public Comment**

A/C Wascher has come up with the idea of a fun way to interact with the public – “Fishing with the Fire Chief”. More details to follow!

Trustee Cluchey made a motion to suspend the monthly meeting and moved to enter closed session to discuss compensation of non-union employees, and a pending legal issue. Trustee Speyers seconded the motion, and the meeting adjourned to Closed Session @ 21:03.

Closed session for the South Elgin and Countryside Fire Protection District was called to order on May 25, 16 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 21:11 hours.

A motion to close the Closed Session at 22:19 was made by Trustee Cluchey and seconded by Trustee Bohlman, the motion passed unanimously.

The regular meeting reconvened at 22:19. PRESENT: Mary Van Winkle, President  
Rick Bohlman, Trustee  
Jeff Speyers, Trustee  
Joe Cluchey, Trustee  
Jeff Theriault, Trustee

Trustee Cluchey made a motion to increase all non-union employees’ salary/wages 2%, plus any step raises they are entitled to. Liz Loss will get an acting out of grade adjustment of \$2.50 per hour when working for Britta, plus 30 hours of vacation to be used within the calendar year. Trustee Theriault seconded, and the motion passed unanimously.

The board directs Chief Sohn to research Inspector Dave Carlson’s pay rate.

There being no further business to come before the board on a motion duly made by Trustee Speyers, and seconded by Trustee Bohlman, the meeting was adjourned at 22:21 after the motion passed unanimously.

Respectfully Submitted,  
Rick Bohlman