

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

DATE: November 9, 2015

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

ABSENT: Rick Bohlman

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on November 9, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:00 hours.

Joe Cluchey made a motion to approve the Special Meeting minutes from the October 28th, 2015 meeting minutes. Jeff Speyers seconded, and the motion passed unanimously. The minutes for the October 12th meeting will have to be approved at the December 14th meeting due to Joe Cluchey's absence at that meeting, and not meeting a quorum at this meeting to be able to give approval. The Treasurer's Report at the end of October showed a balance of \$8,216,568.01 and the balance as of the meeting was \$8,052,939.48. There were accounts payable payments made of checks 12661 thru 126718 and payroll checks of 10981 thru 10998 Joe Cluchey made a motion to accept the Treasurer's Report. Jeff Speyers seconded the motion, and the motion passed unanimously. A motion was made by Joe Cluchey to pay the bills for October in the amount of \$163,628.53. Jeff Speyers seconded the motion and the motion passed unanimously.

PRESENTATIONS

Union 4833 President William Luchsinger presented Past President Rich Stumbaugh with a plaque for his hard work and dedication as Union President. The board adds their thanks to Rich.

Bill Luchsinger also presented an award to Captain Rothecker to be given to Shannon Harms for her actions noted to be "above and beyond" for a now-deceased boy and his family in our District.

REPORTS

President – No report

Chief Sohn reports that we received notice that we did not receive the grant for radios. Captain Starr attended a class that gave useful information on grants. A/C Wascher received his Safety Officer Certificate. Senior Services is hosting 2 holiday luncheons (11/18 & 12/16) at the Senior Center in Elgin and they need volunteers, please let Chief know if you help. Chief reports that our employees have been busy out in the public this month. We are also planning on being present at Parks and Rec's -Almost Winter's Day on November 21st. Britta reports of a letter that we received from Andres regarding a bill that is a part of a court settlement. We need to call and make our interest in receiving part of that settlement known. Britta will let Liz know about this as she will be gone on the day the call needs to be made, and we will follow through.

Attorney – No report

OLD BUSINESS- None

NEW BUSINESS

Jeff Speyers neighbor contacted him showing interest in A24 for ECC's EMT Program. The board directs Jeff to invite his neighbor and contacts from ECC to attend the next board meeting to discuss a possible exchange of services.

Joe Cluchey made a motion to declare Ambulance 24 (2000 Lifeline) as surplus equipment. Jeff Speyers seconded the motion and the motion passed unanimously. Chief is thinking it is worth approximately \$8,000- \$10,000.

Joe Cluchey made a motion to declare the step-machine in the workout room at 21 as surplus equipment. Jeff Speyers seconded the motion, and the motion passed unanimously. Chief will start trying to sell the machine with a silent auction in-house, and if there is no interest move on the Craig's List. Jon Pollock suggests starting the bid at \$100.

The District would like to start a South Elgin FPD Facebook page. Mike Rothecker and Mick Krasowski will work together on this endeavor. This could be a positive and informative way to give the public fire district news. The board thinks this is a good idea.

A/C Lancaster informed the board of the upcoming drills planned with the PD for Active Shooter Training.

Joe Cluchey asked about Ashley Rebou completing her TRT training.

Good of the District – Britta reminds the board of an upcoming event; Breakfast with Santa for the FD families to be held @ 22 on December 12th.

Rich Stumbaugh gave a presentation at Central MS about having a career as a firefighter.

Public Comment- None

Closed session –Not necessary

There being no further business to come before the board on a motion duly made by Joe Cluchey and seconded by Jeffrey Speyers, the meeting was adjourned at 19:52 hours after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman