

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

DATE: October 12, 2015

PRESENT: Mary Van Winkle, Rick Bohlman, Jeffrey Speyers, Assistant Chief Lancaster

ABSENT: Joe Cluchey, Chief Sohn

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on October 12, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:00 hours.

Jeff Speyers made a motion to approve the September 14th, 2015 meeting minutes. Rick Bohlman seconded and the motion passed unanimously. Rick Bohlman made a motion to approve the September 14th, 2015 Closed Session meeting minutes. Jeff Speyers seconded and the motion passed unanimously. The Treasurer's Report at the end of September showed a balance of \$8,642,381.90 and the balance as of the meeting was \$8,276,502.55. There were accounts payable payments made of checks 12595 thru 12659 and payroll checks of 10963 thru 10980. 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 October in the amount of \$365,879.35. Rick Bohlman seconded the motion and the motion passed unanimously.

PRESENTATIONS

A/C Lancaster presented Rich Stumbaugh and Mick Krasowski with a plaque as thanks for their service to our HAZMAT Team. They have both recently stepped down from their positions on the team. Rich Stumbaugh has served both the SEFD and MABAS HAZMAT Team for 11 years, and Mick Krasowski both for 9 years. The board thanked the guys for their dedication, and years of service.

REPORTS

President – Mary Van Winkle reported that Rick Bohlman and Jeff Speyers were reappointed by the Kane County Board for their Trustee positions at the meeting last month.

Chief – No report

Attorney – No report

OLD BUSINESS

Building Survey- We have just received the survey, Chief suggests we plan a Special Meeting to review the results of the survey.

NEW BUSINESS

A Special Meeting is needed to discuss the survey and a possible bond date if we decide to go that direction. The board discussed possible dates for this Special Meeting. The board will come to a decision after discussing their preferences with Chief Sohn and Trustee Cluchey.

Good of the District – A/C Lancaster informed the board that we participated in some DIV II training in Elgin. He commended our guys for their good work; Lt Eckles, Scott Diehl, Eric Truax and Tyler Hite as an engine company, Captain Cox and Eric Truax as TRT, and Jeremy Montgomery participated as a HAZMAT representative. A/C Lancaster took part in the planning of this training.

Mick Krasowski gave the board some details of our participation at Home Depot during their safety days. We brought an ambulance and engine; the apparatus and our guys were a big hit with the participants/shoppers. Mick also shared the news that a boy in our district, Ben, had passed away. We had transported Ben this year, and the union had helped the family out by paying for a donated van to have a full detailed cleaning so that it would work for the family. Mick told us the van would be passed on to another family that needs a van with a lift. Mike Rothecker added that six off-duty personnel attended Ben's funeral service.

Public Comment- None

Closed session –Not necessary

There being no further business to come before the board on a motion duly made by Rick Bohlman and seconded by Jeffrey Speyers, the meeting was adjourned at 19:15 hours after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman