

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

DATE: October 10, 2016

The meeting was opened with the Pledge of Allegiance.

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on October 10, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:00 hours.

**PRESENT:** President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Assistant Chief Lancaster

**ABSENT:** Trustee Joe Cluchey

Minutes of the Trustee Meeting held on September 12, 2016 were reviewed. Treasurer Speyers made a motion to approve the previous meeting minutes as written. Trustee Theriault seconded, and the motion passed unanimously. Closed Session Minutes from the September 12, 2016 meeting were reviewed. Trustee Theriault made a motion to accept the minutes from the Closed Session Meeting September 12, 2016. Secretary Bohlman seconded, and the motion passed unanimously.

The Treasurer's Report at the end of September showed a balance of \$8,449,092.14, the balance as of the meeting was \$8,192,489.12. There were accounts payable payments made of checks 13338 thru 13393, and payroll checks 11216 thru 11234. A motion was made by Secretary Bohlman to accept the Treasurer's report and pay the bills for September as presented in the amount of \$256,603.02. Treasurer Theriault seconded, and the motion passed unanimously.

**PRESENTATIONS:** The chiefs wanted to recognize all of the individuals that helped get new Ambulance 21 up and running. Thanks goes out to Matt Turnquist for all his hard work with this project, and also to all of the shift guys that helped him- Brian Beatty, Scott Diehl, Jason Peters, Tyler Hite and Andrew Wright. Also thanks to Lt. Zabran and crew that stocked the medical supplies in the new ambulance. We passed the state inspection with flying colors.

**OLD BUSINESS**

Back driveway Station 21 – The driveway was sealed today, and that was the last step of completing the project. Per TOR we will be able to drive cars on it in two weeks and the fire apparatus after thirty days. The project did go \$400 over budget due to the Village requiring an extra amount of filler; there were soft spots from old tanks that had been buried in the driveway in the past.

Open House – Lt. Eckles reported that the Open House on October 1<sup>st</sup>, 2016 turned out very well. Thanks go out to the duty crew: Capt. Starr, Lt. Eckles, Walter Antos, Brian Beatty, Ryan Payne, Eric Truax, and Andrew Wright. Also working the event was: Chief Sohn, A/C Lancaster, A/C Wascher, Capt. Cox, Capt. Rothecker, Lt. Zabran, Lt. Freiberg, Dave Carlson, Scott Diehl, Shannon Harms, Britta Eggebrecht and Liz Loss. Despite the rainy conditions we still were able to draw in a decent sized crowd. We offered many interactive tables including pub-ed games, Inspector Dave with public education, also our Smoke House and a dive demo out in the back of the station. Joining us to make the Open House a success was the Coroner's Office, Elgin Communications, and the South Elgin Police Department. Thank you letters have gone out to West Suburban Bank, Jewel, Frito-Lay, McDonalds and Sam's Club for their generous donations. The board hoped that this type of event will be planned every year. Great job everyone!

Property Fox River F.D. - The paperwork has been completed/approved by both districts and has been turned in to Kane County for final approval from the Judge.

Ambulance Transfer Fee Settlement – The trustees discussed how to handle ambulance fee reductions.

#### NEW BUSINESS

Ordinance 16-0169 - A motion was made by Jeff Theriault to approve ordinance 16-0169 for the sale of old ambulance 21 (2004 International). Secretary Bohlman seconded, and the motion passed unanimously. The board decided that the starting price to sell the old ambulance would be \$10,000. Trustee Theriault asked if we had looked into trading the ambulance. Capt. Rothecker reported that the district did look into that option, but found no interest in a trade from the ambulance dealer.

The board discussed the district changing the IPRF (Workman's Comp) renewal date from January 1<sup>st</sup> to July 1<sup>st</sup>, to make our budgeting process easier.

#### GOOD OF THE DISTRICT

President Van Winkle reported that the district received a thank you letter regarding an ambulance transfer this past month. The letter writer's son was in a serious car accident that not only required extrication, but also for him to be airlifted to the hospital. She gave us an update of his wellbeing, and wanted to express her gratitude to our shift personnel for their exemplary care. The following personnel worked that accident: A/C Lancaster, Capt. Starr, Lt. Zabran, Walter Antos, Dan Cooper, Scott Diehl, Mick Krasowski, Bill Luchsinger, and Harvey Parks.

The union has adopted the stretch of Randall Rd. between Hopps Rd. and McDonald Rd; it is now official and their name is on a sign in this area. This will involve cleaning this area two times a year.

#### PUBLIC COMMENT

Capt. Rothecker reported that all five members of the pension board have just completed their required training in Lake Geneva.

#### CLOSED SESSION - Not Needed

There being no further business to come before the board on a motion duly made by Trustee Theriault and seconded by Secretary Bohlman, the meeting was adjourned at 19:31 hours after the motion passed unanimously.

Respectfully submitted,  
Secretary Rick Bohlman