

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

DATE: June 8, 2015

PRESENT: Mary Van Winkle, Rick Bohlman, Scott Melahn, Jeffrey Speyers, Joe Cluchey, Chief Bill Sohn

ABSENT: None

An Executive Closed Door Session was called to order for the South Elgin Fire Protection District on June 8, 2015 Station #22, 2055 McDonald Rd South Elgin, IL 60177 at 19:27.

Chief reports that he and A/C Wascher have tried but cannot find a way to finance the new station through our budgets. Chief reminds the board of all the other large purchases that we need to save money for out of our budgets each year. Scott Melahn asks the Chiefs to reduce the price as much as they can to make this a reality and not a financial burden for the future. Joe Cluchey wonders if we can change the footprint and/or the aesthetics of the building. He wants us to develop a fallback plan(s) if this site will not work or be affordable to the district. All the trustees would like to have a meeting with the architects and the village to see what changes can be made to make this site a possibility. As it stands now we cannot afford this

Scott Melahn left the meeting at 19:44. The board wishes him well and thanks him for his service to the district.

The board has made a date for a Special Meeting to discuss the feasibility and cost specific to the proposed site with the architects and to update Trustee Cluchey on the site and plans for July 7, 15 at 19:30.

Pricing of other local new stations was discussed. Chief tells the board about some of the items that we will be taking from the old station to save money.

Chief reiterates that he does not believe this station can be financed through our budget and he is not willing to go into a project that will leave us in a financial mess for our future.

The board deliberated over a request for reduced ambulance bill. This is becoming a monthly issue; the board discusses having a letter to send in reply to these offers.

The board discusses raises for all non-unionized members.

A motion was made by Joe Cluchey and seconded by Rick Bohlman to end the Closed Session and return to regular meeting at 20:07. Motion carried unanimously. The meeting was adjourned back to the regular session at 20:08.