

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

DATE: May11th, 2015

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

ABSENT: None

An Executive Closed Door Session was called to order for the South Elgin Fire Protection District on May 11, 2015 Station #22, 2055 McDonald Rd South Elgin, IL 60177 at 19:55.

A former employee is asking to have his granddaughter's ambulance bill waived. The board decides no action is necessary.

Rick Bohlman brings up the question about working with a 4 person board (since this is Rick Cox's last meeting). Our lawyer has told chief that in the June meeting the first order of business is to have an election of officers, otherwise continue business as usual until we hear different.

Scott Melahn reports that he has put his house up for sale, giving the board a heads up that if his house sells he will have to give up his board position.

A motion was made by Rick Bohlman and seconded by Mary Van Winkle 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.