

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

DATE: February 8, 2016

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

ABSENT: None

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on February 8, 2016 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 previous meeting minutes from the January 11th, 2016 meeting with the correction of name noted by Jeff Speyers. Rick Bohlman seconded, and the motion passed with Jeff Speyers abstaining. Rick Bohlman made a motion to approve the closed meeting minutes from the January 11, 2016 meeting. Mary Van Winkle seconded, and the motion passed with Jeff Speyers abstaining. Rick Bohlman made a motion to approve the Special Meeting minutes from December 22, 2015. Jeff Speyers seconded the motion and the motion passed unanimously with Joe Cluchey abstaining. The Treasurer's Report at the end of January showed a balance of \$6,832,891.65 and the balance as of the meeting was \$ 6,669,910.67. There were accounts payable payments made of checks 12851 thru 12911, and payroll checks of 11044 thru 11066. Joe Cluchey made a motion to accept the Treasurer's Report. Rick Bohlman seconded the motion, and the motion passed unanimously. Two checks were voided; #11012 reprinted by mistake and #11052 that was printed over in error. A motion was made by Joe Cluchey to pay the bills for February in the amount of \$162,980.98 Rick Speyers seconded and the motion passed unanimously.

PRESENTATIONS

A/C Lancaster, Steve Diehl, Scott Diehl and Mike loss obtained their Public Safety Ice Diving Certification. Captain Justin Cox received his Fire Officer II certification. Jeremy Montgomery met the requirements he needed for Provisional Fire Officer II; he will need 2300 hours of documented on the job experience to receive his certification. Chief Sohn congratulates FF/PM Rich Stumbaugh, FF/PM Ryan Payne were inducted into the AFFI Fire Guard.

Our district has been awarded the "Call on the Month" from St Joes. Phil Swider, Matt Sutton, Rob Bartosiewicz and Lt. Arnie Zabran responded to a call of a man having a stroke. Our guys provided not only great care, but an extraordinary transport time (that is so important to stroke victims). Great jobs guys!

President Report – Mary Van Winkle reported that she enjoyed the NIAFPD Conference and felt she learned quite a bit.

Attorney – None

OLD BUSINESS- Ambulance 24

Chief received notice from ECC that they would not be interested in bartering with us for Ambulance 24. Chief asked for direction from the board on how to proceed. Joe Cluchey made the motion to find the fair cash value for the ambulance, and offer it first to ECC with a predetermined time frame for an answer. If they decline, move forward to the other interested parties and put it up for a sealed bid auction. Rick Bohlman seconded the motion and the motion passed unanimously.

A/C Lancaster has not heard any new information about the Safer Grant other than the group is working on submitting the paperwork.

Joe Cluchey made a motion to authorize Mary Van Winkle to execute a side letter noting that an employee has to be off probation to be eligible to receive the \$500 bonus (if they do not use their sick time) in the current labor agreement. Rick Bohlman seconded the motion and it passed unanimously.

Good of the District – Chief reports that FF/EMTB Leona Ball has resigned. She and her partner have plans to move to Florida. Leona worked for us just short of five years, she will be missed.

Captain Mike Rothecker met with a local teacher that had a 10 year old showing some inappropriate and dangerous interest in fire. Mike met with him and worked on showing him the dangers of fire. He also gave him some tools to help him to work out any unacceptable thoughts he may have about dealing with fire. Mike received a follow up email from mom that mentioned a few circumstances where the boy used the tools Mike showed him and made good decisions.

The union sent some representatives (Mike Rothecker and Bill Luchsinger) to the Honor Guard Induction. A/C Lancaster also came support this group.

The union has adopted the stretch of Randal Rd. between Hopps Rd. and McDonald Rd. They will clean this area several times a year; their name will be on a sign in this area.

Captain Rothecker reports that the union has launched a website southelginff.org. They will use this site to store their documents and invite the trustees to look it over.

Pastor Pollock fell and broke his leg in two places. We wish him a speedy recovery

Public Comment - None.

There being no further business to come before the board on a motion duly made by Joe Cluchey and seconded by Rick Bohlman, the meeting was adjourned at 19:34 hours after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman