

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

DATE: JULY 10, 2017

The meeting was opened with the Pledge of Allegiance led by A/C Lancaster.

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on July 10, 2017 at the South Elgin Fire District, Station #22, 2055 McDonald Rd. South Elgin, IL, Kane County, IL at 19:00 hours.

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

ABSENT: Treasurer Jeffrey Speyers,

Minutes of the Trustee Meeting held on June 12, 2017 were reviewed. Trustee Theriault made a motion to approve the previous meeting minutes. Secretary Bohlman seconded, and the motion passed unanimously.

The Treasurer's Report at the end of June showed a balance of \$8,084,082.89, the balance as of the meeting was \$7,895,145.02. There were accounts payable payments made of checks 13858 thru 13903, and payroll checks 11422 thru 11447. A motion was made by Trustee Theriault to accept the Treasurer's Report as presented. Secretary Bohlman seconded, and the motion passed unanimously. Trustee Theriault made a motion to pay the July bills as presented in the amount of \$188,937.87. Secretary Bohlman seconded, and the motion passed unanimously.

**PRESENTATIONS:**

FF/PM Shannon Harms emailed Chief Sohn regarding a call SECFPD responded to on 6/17/17 where they found Sergeant Craig Steurer already on the scene performing CPR on a resident. Our crews felt that Sgt. Steurer was a critical component in this call and went above and beyond the call of duty with his competent assistance for this patient. Assistant Chief Lancaster presented Sgt. Steurer with a certificate.

Our Honor Guard members attended a funeral of a firefighter that died in the line of duty downstate in Dolton, IL. FF/PM Steven Diehl, FF/PM Scott Diehl, FF/PM Rich Stumbaugh, and FF/PM Tyler Hite represented our Union and SECFPD by attending.

PRESIDENT'S REPORT – Nothing at this time.

CHIEF'S REPORT - Nothing at this time.

ATTORNEY'S REPORT – Nothing at this time.

**OLD BUSINESS**

Star Com Radios –The radio equipment has been delivered and they are in the process of being installed. Captain Rothecker scheduled employee radio training and hopes to implement their use as soon as possible.

**NEW BUSINESS**

We are hoping to sponsor 6 local candidates for the ECC Firefighter Training Program starting in the fall. Physicals and background checks are the next step in the process.

The changes as discussed at the last meeting for the agreement with Tighe, Kress & Orr were completed and President Van Winkle signed the 3 year contract.

The Budget and Appropriations Hearing will be held at 7:00pm prior to the District Trustee Board Meeting in August.

#### GOOD OF THE DISTRICT

Treasurer Speyers is recovering from heart surgery; he will be starting physical therapy soon. We wish him all the best for a speedy recovery.

Trustee Theriault asked if President Van Winkle had any news about the board position vacancy. She responded that she had not heard anything but would call Kane County and inquire this week.

There being no further business to come before the board on a motion duly made by Secretary Bohlman and seconded by Trustee Theriault, the meeting was adjourned at 19:13 hours after the motion passed unanimously.

Respectfully submitted,  
Secretary Rick Bohlman