

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

DATE: October 10, 2024

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on October 10, 2024, at 09:00. The meeting was conducted at Station 22, 2055 McDonald Road, South Elgin, IL, 60177.

PRESENT: President Diana Cornelissen, Secretary Rick Bohlman, and Trustee Kathy Hazelwood

ABSENT: Treasurer Jeffrey Speyers and Trustee Jeff Theriault, Assistant Chief Dave Schmidt filled in for Chief Luchsinger who was on deployment.

PRESENTATIONS –

- A/C Schmidt reported that the District will be utilizing our new trailer to bring donated equipment to Indiana later today. The equipment is intended to then be delivered to North Carolina to aid in disaster relief efforts.

ATTORNEY'S REPORT- Attorney Flaherty updated the Board on an employee's arbitration. Shawn also reminded the Board of the publishing requirements and for the scheduled Public Hearings for both the upcoming Budget and Appropriations, and the Tax Levy.

Treasurer's Report –James Howard was present and reviewed with the Board the District's financial report as provided for September 2024. The Board discussed the District's financial position thus far into 2024 and how to proceed with interest rates declining. The Board discussed the month's improved ambulance income. James Howard went over the upcoming Tax Levy with the Board. The District will need to hold a Truth in Taxation hearing to capture our new growth; this will have to be published prior to the hearing as required.

Acceptance and Approval of Consent Agenda

- a. Approval of the Decennial Report as presented at the September 24, 2024 Decennial Committee Meeting
- b. Approval of the September 24, 2024, Decennial Committee Meeting Minutes
- c. Approval of September 12, 2024, meeting minutes
- d. Approval of Treasurer's Report for September 2024
- e. Approval October 10, 2024 bills in the amount of \$ 86,493.41
Ratify September 13-October 9, 2024 bills in the amount of \$111,113.27

Secretary Bohlman made a motion to accept the consent agenda as presented. Trustee Hazelwood seconded, and the motion passed by a voice vote of 3-0 (Treasurer Speyers and Trustee Theriault absent).

CHIEF'S REPORT –

- Update Full-Time Hiring Process – Assistant Chief Dave Schmidt updated the Board on how the District's Full-Time Hiring/Testing process is going. The testing site will be open until October 25, 2024. The Commission will then schedule interviews, after which they will accept Military Points. The District is anticipating having a completed new list by the end of November.

- Update Lieutenant Testing Process- Interested candidates met with the representative of Testing for Public Safety for an orientation of the testing process. A/C Schmidt noted that Chief Luchsinger is working on his portion of the testing process. Testing will begin in January 2025.
- Ambulance Delivery-Stretcher- the scheduled delivery of the new ambulance has been kicked back to February-March 2025.
- GEMT Filing- The District has received an invoice from the IL Department of Healthcare and Family Services for the GEMT for the 3rd and 4th quarters of 2023, and the 1st and 2nd quarters of 2024. Administration will pay the invoice in the last week of October.
- Staffing Levels- One of the District's Full-time FF/PMs will be off for a nonduty-related surgery starting the last week of this month until sometime in January; we could be down 3 full-time firefighters at that time.

PRESIDENT'S REPORT- President Cornelissen reminded the Board of the upcoming NIAFPD online training scheduled on October 19, 2024 @0800. Britta will register all that are interested in attending the online training at Station 21. President Cornelissen thanked all who help produce an excellent Decennial Report. All that is left to do is get the report turned into Kane and DuPage Counties by the due date.

OLD BUSINESS- Nothing at this time

NEW BUSINESS- Discussion and possible approval to order 2025 Chevy Tahoe-New Battalion Vehicle - Trustee Hazelwood made a motion to accept the consent agenda as presented. Secretary Bohlman seconded, and the motion passed by a voice vote of 3-0 (Treasurer Speyers and Trustee Theriault absent).

Any other New Business- None at this time.

Good of the District – Nothing at this time.

Public Comment- None at this time

Adjournment

There being no further business to come before the Board on a motion duly made by Secretary Bohlman and seconded by Trustee Kathy Hazelwood the meeting was adjourned at 09:32 hours; the motion passed 3-0 (Treasurer Speyers and Trustee Theriault absent).

Respectfully submitted,
Secretary Bohlman