

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

DATE: September 6, 2022

The regular meeting was opened with the Pledge of Allegiance.

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on September 6, 2022, at 19:00.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, and Trustee Diana Cornelissen

ABSENT: None

PRESENTATIONS – Chief Luchsinger reported to the board that he was contacted by Sherman Advocate Hospital to recognize one of our crews for the exemplary care they gave to a critical cardiac care patient on a call in our District. The following persons received a certificate of recognition for the outstanding care they gave to this patient: BC Justin Cox, Lt. Rich Stumbaugh, FF/PM Rob Rimgale, FF/PM Tyler Hite, FF/EMTb John Jowaski, FF/EMTb Bryan Borucki, and FF/EMTb Dylan Peterson. Congratulations to all were expressed on a job well done.

Acceptance and Approval of Consent Agenda

- a. Approval of August 1st, 2022 meeting minutes, regular, and closed
- b. Approval of August 25th, 2022 Budget Appropriations Public Hearing
- c. Approval of August 25th, 2022 Special Board Meeting
- d. Approval of Treasurer's Report for July 2022
- e. Approval of the bills for September 6, 2022 in the amount of \$214,770.11
Ratify the bills for August 11, 2022 in the amount of \$43,337.97
Ratify the bills for August 25, 2022 in the amount of \$53,234.67

Trustee Cornelissen made a motion to accept and approve items A through E on the consent agenda with noted spelling correction. Secretary Bohlman seconded, and motion passed unanimously

PRESIDENT'S REPORT Nothing at this time.

CHIEF'S REPORT –Chief Luchsinger informed the Board that the Commissioners had met to review and discuss a candidate on the Full Time Hiring List; they decided to pass on the candidate. The Board directed Chief Luchsinger to send out letters to the next four firefighters on the list; we are still awaiting response within the allowed timeline and will continue working through the list. The Noregon J-Pro Software that was approved as Surplus Equipment was put up for auction and has sold over our asking price. The District is sponsoring nine candidates for the ECC BOF program. It is our hope that once these candidates pass the BOF class they will become South Elgin & Countryside FPD part-time employees. Chief Luchsinger also reported our Budget and Appropriations for the 22/23 fiscal year has been filed at both Kane and DuPage County Clerk's Office(s).

ATTORNEY'S REPORT– Attorney Shawn Flaherty informed the Board of an upcoming annexation of property from our District to Elgin. He noted that Chief Luchsinger has already been working on this matter and they will the Board updated as it progresses.

OLD BUSINESS –

Termination of agreement with Advanced Data Processing – Chief Luchsinger has followed through with the Board's direction from the last meeting and has terminated our agreement with Advanced Date Processing.

Governmental Accounting Inc.- Chief Luchsinger and Britta met with Accountant James Howard to discuss a work schedule and the District's expectations moving forward. A weekly work schedule was agreed upon (Wednesday afternoons) and a workspace has been set up in Britta's office for the accountants to utilize.

Resolution 22-007 2008- The Ford Expedition approved as Surplus Equipment has been sold.

Any other Old Business – None at this time.

NEW BUSINESS –

Discussion and possible approval to close BMO Harris Money Market account- The District opened the account at BMO Harris in connection to moving our HSA accounts to their bank. Since our HSA accounts have now been transferred to Lively Chief Luchsinger feels we should move the money in that account into a Money Market Account at American Eagle where it can gain much more interest. Trustee Cornelissen made a motion to direct Chief Luchsinger to close the BMO Harris Account. Secretary Bohlman seconded, and the motion passed unanimously.

Discussion and possible approval of a new Money Market account with American Eagle Bank- The Board discussed opening a new account and funding the account with the money from the closed BMO Harris account. Trustee Speyers made a motion to direct Chief Luchsinger to open a new Money Market account with American Eagle Bank. President Van Winkle seconded, and the motion passed unanimously. President Van Winkle will accompany Chief Luchsinger to BMO Harris and American Eagle to set up the changes.

Discussion and possible approval of Resolution 22-008 Surplus Property HP ProBook 650 G2- This computer is now obsolete for the District's needs. Treasurer Speyers made a motion to approve Resolution 22-008. Trustee Cornelissen seconded, and the motion passed unanimously.

Swearing in-Assistant Chief Dave Schmidt. This item was moved to the end of the meeting.

Any other New Business- Nothing at this time.

GOOD OF THE DISTRICT – Nothing at this time.

PUBLIC COMMENT –Elgin Fire Department's A/C Mike Rothecker informed the board of the beneficial cooperative training our District has been part of with Elgin FD. A/C Rothecker also informed the Board that last week Ambulance 22 was returning from the training and ended up first on the scene of a water rescue in Elgin. Our guys, FF/PM Matt Turnquist and FF/EMTb Colin Rothecker, were able to help the victim out of the water before the issue escalated. Great job!

Swearing in-Assistant Chief Dave Schmidt- President Van Winkle swore in David Schmidt as the new Assistant Fire Chief of our District. Dave's wife Chris pinned on his badge. Dave said a few words to the crowd. The Board welcomed Dave to the South Elgin Fire District family!

There being no further business to come before the Board on a motion duly made by Trustee Cornelissen and seconded by Secretary Bohlman the meeting was adjourned at 19:22 hours after the motion passed unanimously.

Respectfully submitted, Secretary Bohlman