

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

DATE: June 27, 2022

The Special Meeting was opened with the Pledge of Allegiance.

The Special Meeting for the South Elgin and Countryside Fire Protection District was called to order on June 27, 2022 at the South Elgin Fire Department, Station #22, 2055 McDonald Road, South Elgin, IL Kane County, IL at 18:02 hours.

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

ABSENT: None

OLD BUSINESS – No Old Business

Any other OLD BUSINESS- There was not any other Old Business.

NEW BUSINESS –

Approval of Special Meeting Minutes form May 23, 2022 meeting- Trustee Cornelissen made a motion to accept the regular and Closed Session minutes from the May 23, 2022 Special Meeting.

The Board discussed placing an order for a new ambulance. Trustee Theriault made a motion to approve Interim Chief Luchsinger to enter into an agreement to place an order for a new ambulance with Foster Coach. Secretary Bohlman seconded the motion, and it was passed unanimously.

The Board discussed the GEMT payment due on June 30th, 2022. Trustee Theriault made a motion to pay the invoice due to the State for the third and fourth quarter of 2021 for the GEMT. Trustee Cornelissen seconded and the motion unanimously.

Trustee Cornelissen made a motion to move to Closed Session for reason of 5 ILCS 120/2 (c) (1)- Appointment , employment, compensation, discipline, performance, or dismissal of specific employees of the public body @ 18:25. Secretary Bohlman seconded, and the motion passed unanimously.

A motion was made by Secretary Bohlman to resume the regular meeting @ 19:23.

PUBLIC COMMENT – No public comment.

There being no further business to come before the board on a motion duly made by President Van Winkle and seconded by Treasurer Speyers, the meeting was adjourned at 19:23 after the motion passed unanimously.

Respectfully Submitted,
Ronald Bohlman