

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

DATE: April 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 April 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, Treasurer Jeffrey Speyers, Trustee Joe Cluchey, Trustee Jeff Theriault, Chief Sohn

ABSENT:

Minutes of the Trustee Meeting held on March 13, 2017 were reviewed. Secretary Bohlman made a motion to approve the previous meeting minutes. Treasurer Speyers seconded, and the motion passed unanimously with Trustee Cluchey abstaining.

Closed Session Minutes of the Closed Session Meeting held on March 13, 2017 were reviewed. Treasurer Speyers made a motion to approve the closed session meeting minutes. Secretary Bohlman seconded, and the motion passed unanimously with Trustee Cluchey abstaining.

The Treasurer's Report at the end of March showed a balance of \$6,639,222.05, the balance as of the meeting was \$6,466,950.06. There were accounts payable payments made of checks 13676 thru 13725, and payroll checks 11364 thru 11383. A motion was made by Trustee Theriault to accept the Treasurer's Report as presented. Secretary Bohlman seconded, and the motion passed unanimously. Trustee Cluchey made a motion to pay the April bills as presented in the amount of \$172,271.99, Secretary Bohlman seconded, and the motion passed unanimously.

PRESENTATIONS

While off duty Tyler Hite assisted on a very serious motorcycle accident in the Elgin Fire District. Tyler helped with crucial EMS until an Elgin ambulance got on the scene. Elgin FD's Chief sent a letter to Chief Sohn informing him of Tyler's generous off duty care. Great job Tyler!

Station 21's Gold Shift provided EMS to a resident who coded on a call. Because of the shifts care the patient is now home and well. Capt. Cox, Steve Diehl, Jason Peters, Neal Lippold, Mike R. Rothecker were the responders to the call. Great job!

Station 22's Gold Shift also reported to a call with a patient who had coded. Because of the care this patient received from our guys he also had a good end result. Lt. Freiberg, Rich Stumbaugh, Jeremy Montgomery, Matthew Sutton and Joseph Lutsch were the members on the call. Great job!

PRESIDENT'S REPORT – Nothing at this time.

CHIEF'S REPORT –Chief reminded the board that if they have not already completed their Economic Interest Statement with Kane County, to please do so. Britta adds that the entire board had completed the statements.

Chief Sohn informed the board of the fire we responded to at the KinderCare in South Elgin. Chief Sohn reported that while it was unfortunate that this fire resulted in large loss of property, he was glad that the building was empty at the time, and extremely grateful of the fact that no responders or civilians were injured during this incident. He added that establishing and maintaining good working relationships within our Village and our Mutual Aid system

certainly makes a positive difference in events such as this. Captain Rothecker explained how the Star Com Radios will also make a positive difference in calls like this.

ATTORNEY'S REPORT – Nothing at this time.

OLD BUSINESS –

Referendum Meeting Date- President Van Winkle reported she will call the members of the committee to set a definite date and time for a meeting.

Contract Talks- The contract draft will be presented to the Union Body on 4/24/17 and if approved will be put on the agenda for approval at the next Trustee meeting in May.

Star Com Radios – Captain Rothecker went over the information pertaining to the proposed purchase / agreement for Star Com radios. Trustee Speyers made a motion to purchase the Star Com radios and enter into an Intragovernmental Agreement with Elgin Fire Department to use/borrow radios until the time we can purchase all that we need. Secretary Bohlman seconded and the motion passed unanimously.

Ordinance 17-171 Car 23 (Ford F 350) - Trustee Theriault made a motion to approve Ordinance 17-171 to sell Car 23 (Ford F 350). President Van Winkle seconded, and the motion passed unanimously.

Ordinance 17-172 Donation old Hurst Tools – Trustee Cluchey made a motion to approve Ordinance 17-172 to donate the old Hurst tools to a needy department. Trustee Theriault seconded, and the motion passed unanimously.

NEW BUSINESS –

Special Meeting for Budget- The board decided to have a Special Meeting before the regular scheduled Trustee Meeting in May. The Special Meeting will start at 18:00 on May 8, 2017.

Website- The District has a new website; we had previously shared a website with the Village of South Elgin. The website is hosted thru Weebly and is very cost effective. Please go to www.southelginfire.com and check it out!

Chief reported that we will go through an ISO assessment starting May 16th, 2017. A/C Lancaster has headed up the preparation for this evaluation.

Trustee Cluchey reminded the board that the meeting in May will be his last. The board discussed the process of filling the open position.

GOOD OF THE DISTRICT – The SEFD, SEFD Union and the Lion's Club are planning a fundraiser for Jeff Speyers on May 12, 2017 at the South Elgin Lions Club. Jeff Speyers thanked everyone for this generous event.

PUBLIC COMMENT- The Union will be cleaning up on Randall Rd on April 17th; they adopted a section of Randall Road in South Elgin a few years ago. The Union also is planning on a Breast Cancer T-shirt fundraiser in the early fall. They have contacted SEHS's art department to get the art work for the shirts. The participant whose artwork is chosen will receive a college scholarship from the Union.

Trustee Speyers asked how the road closures from the bridge construction on McDonald Rd has affected our services. Chief reported that we have not had any calls be negatively affected as of yet.

There being no further business to come before the board on a motion duly made by Trustee Cluchey and seconded by Secretary Bohlman, the meeting was adjourned at 19:50 hours after the motion passed unanimously.

Respectfully submitted,
Secretary Rick Bohlman