

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

DATE: April 1, 2019

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 April 1, 2019 at the South Elgin Fire District, Station #22, 2055 McDonald Rd. South Elgin, Kane County, IL at 19:00 hours.

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

ABSENT: None

Minutes of the Trustee meeting held on March 4, 2019 were reviewed. Secretary Bohlman made a motion to approve the previous meeting minutes. Treasurer Speyers seconded, and the motion passed unanimously.

The Treasurer's Report at the end of February 2019 showed a balance of \$15,985,985.96, the balance minus the March bills was \$15,609,241.81. There were accounts payable payments made of checks 15145-15186, and payroll checks 11881 thru 11895. A motion was made by Secretary Bohlman to accept the Treasurer's Report as presented. Trustee Cornelissen seconded and the motion passed unanimously.

The Board discussed the current bills. Trustee Cornelissen made a motion to pay the April bills (#1) as presented in the amount of \$178,245.68 and to ratify the March (#2) bills in the amount of \$134,948.31. Secretary Bohlman seconded and the motion passed unanimously.

PRESENTATIONS –

Chief Wascher informed the board that the District once again teamed with Domino's Pizza for an public service event. Lt. Stumbaugh, Steve Diehl, and Paul Duffy checked the working status of the fire detectors in the homes of residents receiving pizza deliveries. The board agreed that this was a great event and appreciated their time and effort.

Lt Stumbaugh recognized FF/PM Scott Diehl for his service given in the role of Fire Investigator during a fire in Elgin. The Elgin Fire Department also sent their thanks for Scott's assistance.

Chief Wascher thanked Steve Diehl, Scott Diehl and Lt Stumbaugh for representing our District at the funeral for the fallen McHenry County Sheriff.

Chief Wascher presented Trustee Secretary Rick Bohlman a 40 year pin for his service given to the South Elgin & Countryside Fire Protection District.

PRESIDENT'S REPORT – President Van Winkle reminded the board of a fundraiser for Jeff and Vickie Speyers that is scheduled on April 5th, from 6-10pm at the Moose in Elgin, IL.

CHIEF'S REPORT –Chief Wascher reported the he and the Assistant Chiefs will be starting Part-time Firefighter interviews this week; they will be interviewing for both the ECC Academy and immediate hire. Chief Wascher and Assistant Chief Rothecker will be attending the final bid openings on April 4th, 2019. Chief Wascher informed the board that he will be part of the WRMN morning radio show on Thursday, April 4th; he will be talking about the construction of the new stations. Chief Wascher noted that our new local Fire House Subs was the second in the nation for the monetary amount they acquired for their

Public Safety Grant Foundation in the last quarter of the year; A/C Rothecker added that we have applied for a grant through this foundation. The Union hosted a retirement party for Lt Zabran at Stanley's on March 23; the party was well attended and a good time was had by all. Chief Wascher reported that he is in the process of finalizing the Assistant Chiefs contracts and they will be completed for the Trustee meeting in May.

ATTORNEY'S REPORT–

Attorney Shawn Flaherty reported to the Board some details of bills currently in legislation that could possibly pass involving the fire service; the bills pertain to pension contributions, hiring notices, and pension consolidation. He reported that he will continue following the direction of these bills and keep the Board updated.

Chief Wascher informed the Board that he and A/C Rothecker will be attending the Illinois Fire Chiefs Legislative Day in Springfield on April 9th and 10th.

OLD BUSINESS –

Chief Wascher reported that the Kane County Board reappointed Rick Bohlman and Jeff Speyers to the SECFPD Trustee Board on January 8th, 2019. Shawn noted that we will need to add the election of officers to the agenda for the next meeting.

New Stations – The Board decided to schedule the Groundbreaking Ceremony for both new stations for April 8, 2019 at 09:30, at the site of Station 23, 498A South Elgin Boulevard. The third bid package for the stations interior finishes is scheduled for Thursday, April 4 at Station 22 @11:00. Lamp reported that they have the permits for the removal of the trees on the Station 21 site; construction fencing should be put up in the near future.

NEW BUSINESS –

Chief Wascher updated the board on the status of hiring a new full time firefighter; we are waiting to hear back from the current candidate on the list.

The Board decided to discuss the Assistant Chief evaluations in Closed Session.

President Van Winkle informed the board that she wrote a letter of recommendation to the Kane County Board to reappoint Jeff Theriault to the South Elgin & Countryside Fire Protection District Trustee Board.

Chief Wascher reported that there was an issue with our 2018 Tax Computation Report from Kane County. Attorney Flaherty worked with the County to ensure that our monetary amount and report were correct.

Chief Wascher reminds the Board to complete their Economic Interest Statement in a timely manner.

Treasurer Speyers made a motion to approve Resolution 2019-002 to surplus the District's three (3) old Zoll Monitor Mounts. Secretary Bohlman seconded, and the motion passed unanimously. We will be selling the monitors through the GovDeals website.

GOOD OF THE DISTRICT- Nothing at this time

PUBLIC COMMENT- Nothing at this time

President Van Winkle made the motion to move to Closed Session @ 19:30 for the discussion of personnel. Trustee Theriault seconded, and the motion passed unanimously.

Trustee Cornelissen motioned to reopen the meeting @ 19:48, Secretary Bohlman seconded and the motion passed unanimously.

There being no further business to come before the Board on a motion duly made by Treasurer Speyers and seconded by Trustee Theriault, the meeting was adjourned at 19:48 hours after the motion passed unanimously.

Respectfully submitted,
Secretary Bohlman