

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

DATE: January 11, 2016

PRESENT: Mary Van Winkle, Rick Bohlman, Chief Sohn

ABSENT: Jeffrey Speyers, Joe Cluchey

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on January 11, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:00 hours.

Due to the inclement weather and the poor road conditions, the meeting was suspended @ 19:04 to wait for Trustee Joe Cluchey to arrive to obtain a quorum.

The board decided that due to the inclement weather to continue the meeting to present information and go through the reports; the meeting was resumed at 19:28.

Roll call; Mary Van Winkle, Rick Bohlman, Chief Sohn

PRESENTATIONS

Ashley Rebou had received her certifications for Structural Collapse, Structural Collapse Tech Ops, Structural Collapse Technician, Rescue Specialist, Confined Space, Trench Technician and Vertical II. Congratulations Ashley!

Lt. Eckles reported that this month when the police did not show for a scheduled Explorer Meeting, Ryan Payne stepped up and saved the day (night). Ryan quickly set up a SCBA training maze at Station 22 for the explorer members that had showed up for the meeting. Great job Ryan!

Our district has received the "Call on the Month" from St Joes. Phil Swider, Matt Sutton and Rob Bartosiewicz responded to a call of a man having a stroke. Our guys provided not only great care, but an awesome transport time (that is so important to stroke victims). Great jobs guys!

President Report – None

Fire Chief – In 2015 SECFPD responded to 2662 calls, 110 calls less than 2014.

Chief reminds the board that we have scheduled a District picture to be taken on 1/20/16 @ 9am; individual and group photos will be taken.

OLD BUSINESS- Ambulance 24

Chief and the board have not heard anything from ECC in reference to Ambulance 24. It is thought this may be because the school is on winter break right now. The board decides that we will contact ECC to see if anything has been decided.

A/C Lancaster has not heard any new information about the Safer Grant. He did provide the board with a report containing information on the grant and its benefits (that we have already discussed in past months).

So far this year we have received over \$15,000 from Fire Recovery. At this point we have billed over \$22,000.

Attorney – No report

The meeting was suspended once again @ 19:36 to wait for Trustee Joe Cluchey to arrive to achieve a quorum.

The meeting was resumed at 19:44.

Roll call; Mary Van Winkle, Rick Bohlman, Joe Cluchey, Chief Sohn

Rick Bohlman made a motion to approve the previous meeting minutes from the December 14th, 2015 meeting. Joe Cluchey seconded, and the motion passed. Joe Cluchey made a motion to approve the Closed Session (employee discipline) meeting minutes from the December 14, 2015 meeting. Rick Bohlman seconded, and the motion passed. The minutes of the Special Meeting held on December 23 will need to be approved in February when a quorum is met for these meeting minutes. The Treasurer's Report at the end of December showed a balance of \$7,210,585.48 and the balance as of the meeting was \$7,057,309.65. There were accounts payable payments made of checks 12792 thru 12850, and payroll checks of 11018 thru 11043. Joe Cluchey made a motion to accept the Treasurer's Report. Rick Bohlman seconded the motion, and the motion passed unanimously. A motion was made by Joe Cluchey to ratify two checks - #12790 in the amount of \$6,764.00 (replacing voided check # 12741, same amount, different name) & 12791 for \$18,242.00 that were both written to Railside Citrus for our insurance. The motion was seconded by Rick Bohlman and passed unanimously. A motion was made by Joe Cluchey to pay the bills for December in the amount of \$153,275.83. Rick Speyers seconded and the motion passed unanimously.

The board caught Joe Cluchey up on the items that had already been discussed during the meeting before he arrived.

Joe Cluchey made a motion to approve and sign Ordinance 16-160 - Amending Fire and Safety Codes for South Elgin & Countryside Fire Protection District. Rick Bohlman seconded and the motion passed unanimously.

The board discussed the current ambulance income for 2015. Medicare and Medicaid fees are down and not likely to rise. Pat Mannix from Andres suggested that we anticipate slightly lower ambulance income for the coming year due to these factors.

Joe Cluchey suggests that we get ready to put Ambulance 24 on the market if the possible deal with ECC falls through.

Good of the District – A/C Wascher reminds the trustees of the upcoming photo day for the district.

Public Comment- Joe Cluchey apologizes for being late and keeping everyone waiting.

Rick Bohlman made a motion to suspend the monthly meeting and move to Closed Session to perform the biannual review of Closed Session minutes @ 19:55. Joe Cluchey seconded, and the motion passed and the meeting adjourned to Closed Session.

Closed session for the South Elgin and Countryside Fire Protection District was called to order on January 11, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:59 hours.

Present: Mary Van Winkle, Rick Bohlman, Joe Cluchey, Chief Sohn, A/C Lancaster, A/C Wascher, Britta Eggebrecht

A motion to close the Closed Session at 20:04 and resume the regular meeting was made by Rick Bohlman and seconded by Joe Cluchey, the motion passed unanimously.

Joe Cluchey made a motion for the following closed Session Minutes to remain closed: July 13, 2015, August 10, 2015, September 14, 2015 and December 14, 2015.

There being no further business to come before the board on a motion duly made by Joe Cluchey and seconded by Mary Van Winkle, the meeting was adjourned at 20:06 hours after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman