

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

DATE: OCTOBER 9, 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 September 11, 2017 at the South Elgin Fire District, Station #22, 2055 McDonald Rd. South Elgin, Kane County, IL at 19:01 hours.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Assistant Chief Lancaster

ABSENT: Chief Sohn

Minutes of the Trustee Meeting held on September 11, 2017 were reviewed. Trustee Theriault noted that he wanted make sure that we have the purpose for Closed Session documented in both the Meeting Minutes and the Closed Session Minutes. Treasurer Speyers made a motion to approve the previous meeting minutes. Secretary Bohlman seconded, and the motion passed unanimously.

Closed Session minutes of the Trustee Meeting held on September 11, 2017 were reviewed. Treasurer Speyers made a motion to approve the Closed Session meeting minutes. President Van Winkle seconded, and the motion passed unanimously.

The Treasurer's Report at the end of September showed a balance of \$8,684,122.58, the balance as of the meeting was \$8,506,108.87. There were accounts payable payments made of checks 14029 thru 14086, and payroll checks 11482 thru 11498. A motion was made by Secretary Bohlman to accept the Treasurer's Report as presented. President Van Winkle seconded, and the motion passed unanimously. Treasurer Speyers made a motion to pay the October bills as presented in the amount of \$178,013.71. Secretary Bohlman seconded, and the motion passed unanimously.

PRESENTATIONS – Assistant Chief Lancaster reported that FF/PM Jason Peters took time out of his day (lunch) to help Elgin FD fix a leak on their Quint .

Lt. Freiberg wanted to let the board know the outstanding job his shift guys did on a very busy day with back to back difficult calls this past month. Working that day with Lt Freiberg was Jason Peters, Jeremy Montgomery, Mike R. Rothecker, Anthony Rogers, Matthew Sutton, Rich Stumbaugh, Neal Lippold, Steven Diehl, Brian Beatty, and Paul Duffy.

Assistant Chief Wascher wanted to thank the black shift crew along with Lt. Zabran, Dan Mann from the Village Public works, Lt. Zawada from Elgin Fire Department, and Don Bryant Kane County EMA Director for assisting with the Hazmat call of gasoline in the storm sewers, creek, and the Fox River. They all played a part in mitigating the situation in a timely manner.

Lt. Eckles thanked everyone that worked so hard to make sure our Open House was a great success. We had over 400 visitors!

Assistant Chief Lancaster went to the ECC Firefighter Recruit Family Day to represent our District. He noted that our recruits are doing a great job!

PRESIDENT'S REPORT – President Van Winkle reported that she is on the current Kane County Board agenda for reappointment and Diana Cornelissen for appointment to the SECFPD Trustee Board.

CHIEF'S REPORT – Nothing at this time.

ATTORNEY'S REPORT – Nothing at this time.

OLD BUSINESS - Approval of Treasure's Statement Year Ending May 31, 2017 – The Treasurer's Statement will be approved at next month's meeting.

Old Radios – Captain Rothecker reported that we were able to sell the old surplus portables and equipment for over \$11,000. We have a small amount to the surplus radios/equipment left.

Andres Ambulance Billing—Last month the Chiefs and Britta met with Pat Mannix from Andres to discuss our billing rates. The board discussed the ambulance rates. Trustee Theriault made the motion to create an Ordinance to be signed at the November meeting to change the ambulance transfer rates so that the Resident rates mirror the current Non-Resident rates. Secretary Bohlman seconded and the motion passed unanimously. The board agreed that we need to revisit the ambulance billing transfer rates each year.

NEW BUSINESS - Referendum question – The board felt they needed more information to be able to discuss their options and tabled this item until next month.

GOOD OF THE DISTRICT – Nothing at this time.

PUBLIC COMMENT - Nothing at this time.

Treasurer Speyers made a motion to suspend the regular meeting and go into Closed Session to discuss the purchase of real property for the use of the public body pursuant to 5 ILCS 120/2 ( c ) (5) of the Open Meetings Act and for any other lawful purpose necessary at 19:35.

Closed session for the South Elgin and Countryside Fire Protection District was called to order on September 11, 2017 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:37 hours. Present: Mary Van Winkle, Rick Bohlman, Jeff Speyers, Jeff Theriault, and Assistant Chief Lancaster.

A motion to close the Closed Session at 21:02 and resume the regular meeting (@ 21:03 was made by Trustee Theriault and seconded by Secretary Bohlman, the motion passed unanimously.

Action on items from Closed Session –

Secretary Bohlman made a motion to approve Resolution 17-002 approving the purchase of the vacant property located at 1090 Spring Street, South Elgin, Kane County, IL 60177; consisting of approximately two (2) acres. Treasurer Speyers seconded and the motion passed unanimously. The resolution was signed by the board.

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 21:07 hours after the motion passed unanimously.

Respectfully submitted,  
Secretary Rick Bohlman