

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

DATE: October 1, 2018

The Annexation Hearing was called to order at 19:00 hrs.

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

ABSENT: None

President Van Winkle asked the board if they had any questions on Annexation Ordinances #18-0186 & 18-0187. President Van Winkle asked if there was any public comment on Annexation Ordinances #18-0186 & 18-0187; there was no public comment. On a motion made by Trustee Cornelissen and seconded by Secretary Bohlman the Annexation Hearing was closed at 19:01 with a unanimous vote.

The regular 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 October 1, 2018 at the South Elgin Fire District, Station #22, 2055 McDonald Rd. South Elgin, Kane County, IL at 19:03 hours.

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

ABSENT: None

Minutes of the Trustee meeting held on September 4, 2018 were reviewed. Trustee Cornelissen 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 August 2018 showed a balance of \$7,011,108.57, the balance as of the September meeting was \$6,657,564.17. There were accounts payable payments made of checks 14731-14781, and payroll checks 11748 thru 11766. P/R checks 11769 and 11770 were voided as they were printed over in error. A motion was made by Trustee Theriault to accept the Treasurer's Report as presented. Secretary Bohlman seconded and the motion passed unanimously.

The Board discussed the current bills. Trustee Theriault made a motion to pay the October bills (#1) as presented in the amount of \$161,906.68 and to ratify the September (#2) bills in the amount of \$36,369.68. Secretary Bohlman seconded and the motion passed unanimously.

PRESENTATIONS –

FF/PM Madsen and FF/PM Ames have passed the entrance exam for the Sherman EMS System.

Rocco Giardino has passed the State of IL paramedic test and is now a practicing Paramedic.

FF/PM Robert Rimgale has been recognized for outstanding report writing from Sherman Hospital. They would like to use his reports as an example for the system. Captain Cox added that Robert's report was textbook, great job Robert! Robert will receive an award for this from the hospital in the near future.

Chief Wascher thanked everyone who helped build a wheelchair ramp for Retired Chief Sohn.

PRESIDENT'S REPORT – Nothing at this time.

CHIEF'S REPORT – The District held a Fulltime Firefighter Entry Exam at ECC on September 22, 2018. Twenty-nine applications were turned into the District and twenty-six candidates took the test. Nineteen candidates passed the entry test; oral interviews are scheduled for October 13, 2018.

Commissioner Oine and his wife Mary were in a car accident this past week. Mary was hospitalized overnight; they are both a bit sore but on the mend.

Two of our part time firefighters are leaving us; Tyler Hite has taken a fulltime position in Hanover Park, and Matt Dalbke has taken a fulltime position in Memphis, Tennessee. We wish them both the best of luck in their fire careers.

The District will host an Open House on October 6th at Station 21 from 10am-1pm. Attending will be some local vendors, Coroner's Office, Elgin Communications, a local BS Troop, and many more! We will be utilizing our Drone at the event and have a side-by-side sprinkler demonstration planned for 11am!

ATTORNEY'S REPORT–
Attorney Shawn Flaherty- no formal report.

OLD BUSINESS –

New Stations- A/C Rothecker reported that because of the need to build an emergency shelter due to the Critical Operating Center's standards, we will most likely have to remove the option of having a basement in Station 21. Bid openings are projected for October 18, 2018. The District is hoping to break ground in late October or November. Chief Wascher and A/C Rothecker are in daily communication with Lamp and 222 Architects and will keep the board updated.

Station 22 Parking Lot

Chief Wascher reported that Baxter & Woodman put the Station 22 parking lot project out for re-bid. The Board discussed the bids that the District received from Baxter & Woodman. Baxter Woodman recommended that the District go with the bid from TAT Enterprises in the amount of \$65,832.42. The board discussed the project. Trustee Theriault made a motion to hire TAT Enterprise at the bid price to start the project. Treasurer Speyers seconded, and the motion passed unanimously. Baxter and Woodman will oversee the entire project.

New Ambulance

Foster Coach has given us a bond for prepayment of the new ambulance. Prepaying for the ambulance will save the District \$3,169.00. Trustee Cornelissen made a motion to proceed with the purchase of the new ambulance not to exceed \$227,173.00. Treasurer Speyers seconded and the motion passed unanimously.

NEW BUSINESS –

Ordinance 18-0188

An ordinance providing for the issue of not to exceed \$10,000,000 General Obligation Fire Protection Bonds, Series 2018, of the South Elgin and Countryside Fire Protection District, Kane and DuPage Counties, Illinois, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Attorney Shawn Flaherty walked the board through the bond ordinance. Trustee Cornelissen made a motion to accept/approve Ordinance 18-0188. Trustee Theriault seconded and the motion passed unanimously.

Annexation Ordinances - Secretary Bohlman made a motion to approve Annexation Ordinances #18-0186 & 18-0187. Trustee Cornelissen seconded and the motion passed unanimously.

Builders Risk Insurance - Dave Broz from Railside Citrus attended the meeting to discuss insurance options for Builders Risk Insurance. Dave gave the board some preliminary budget numbers; there was nothing to approve at this time as these were rough estimates until we get firm numbers from the building bids.

Drone Insurance- The District is currently purchasing pay-as-you-go insurance for the drone; you only pay for the insurance when you need (use) it. Dave from Railside Citrus discussed the need for Drone Insurance and why it is not covered under our current District policy. A/C Rothecker discussed the many uses for the drone within the District. Captain Cox discussed the current insurance coverage, policy and licensing of the drone with the board.

FRWRD Fee Proposal - The FRWRD Board voted to waive 66% of our permit fees for the new stations. The FRWRD board needs the final drawings to determine an accurate fee. In an attempt to not hold up any time for permits an option for the District would be to write a good faith check of \$20,000 for FRWRD. This check would be held until we know our true cost and at that time an adjustment of payment will be made. Trustee Cornelissen made a motion to write a check to FRWARD in the amount of \$20,000 for the permit fees for the new stations to be adjusted when the final amount is known. Secretary Bohlman seconded and the motion passed unanimously.

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 enter into Closed Session to review Closed Session Minutes, and for the appointment and employment of a specific employee of the District at 20:13. Trustee Cornelissen seconded and the motion passed unanimously.

Closed session for the South Elgin and Countryside Fire Protection District was called to order on October 1, 2018 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 20:16 hours. Present: Mary Van Winkle, Rick Bohlman, Jeff Speyers, Jeff Theriault, Diana Cornelissen, Chief Wascher, Assistant Chief Lancaster, A/C Chief Rothecker, Attorney Flaherty, and Britta Eggebrecht

A motion to close the Closed Session at 20:59 and resume the regular meeting at 21:00 was made by Treasurer Speyers and seconded by Secretary Bohlman, the motion passed unanimously.

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

ABSENT: None

Action from Closed Session – Trustee Theriault made a motion to release the following Closed Session minutes: 3/13/17, 5/8/17, and 5/7/18, with the rest remaining closed. Treasurer Speyers seconded and the motion passed unanimously.

There being no further business to come before the Board on a motion duly made by Secretary Bohlman and seconded by Treasurer Speyers, the meeting was adjourned at 21:01 hours after the motion passed unanimously.

Respectfully submitted,
Secretary Bohlman