

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

DATE: October 7, 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 October 7, 2019 at the South Elgin Fire District, Station #22, 2055 McDonald Rd. South Elgin, Kane County, IL at 19:04 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 September 2, 2019 were reviewed. Secretary Bohlman made a motion to approve the previous meeting minutes noting the necessary correction of placing Mary Van Winkle absent. Trustee Cornelissen seconded and the motion passed unanimously.

Minutes of the Special Trustee Meeting held on August 27, 2019 were reviewed. Trustee Cornelissen made a motion to approve the Special Meeting minutes with noted correction. Treasurer Speyers seconded, and the motion passed unanimously with Trustee Theriault abstaining.

The Treasurer's Report at the end of August 2019 showed a balance of \$14,995,547.39, the balance minus the September bills was \$14,776,086.47. There were accounts payable payments made of checks 15545-15603 and payroll checks 12010-12026. 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 3, 2019 bills (#1) as presented in the amount of \$1,354,651.95 and to ratify the September 2019 #2 bills in the amount of \$46,150.00. President Van Winkle seconded and the motion passed unanimously.

PRESENTATIONS – Thank you Colin Rothecker for attending the Northern IL Fire Museum swap meet in Union with our 1969 Brush Truck. Congratulations to Ryan Payne, Rob Rimgale and Jack Theriault for receiving their certificates for the OSFM Instructor I.

PRESIDENT'S REPORT – No report.

CHIEF'S REPORT – Chief Wascher thanked everyone who helped make this year's Open House a huge success. A special thanks to Lt. Stumbaugh and Liz Loss for putting in so much time and effort to the event. The Village of South Elgin sent a big thanks to the District for working together to make this event the best attended so far.

The District has sponsored 10 candidates in the current ECC Fire Academy. Chief Wascher informed the board that he has heard that our candidates are performing well.

Our six new firefighters started on September 30, 2019 for a two week orientation. Firefighters Bartosiewicz, Dalbke, Elliott, Hickey, Hite, and Rodgers will start on their regular shifts on October 14<sup>th</sup>, 2019.

ATTORNEY'S REPORT– Attorney Shawn Flaherty updated the Board on the recent changes in the House and Senate in Springfield. Shawn reported that the Pension Consolidation report will be released on October 11<sup>th</sup>, 2019. Shawn informed the Board that Ryan Morton and his wife had a baby girl this past month; the Board sent their congratulations to the new parents.

#### OLD BUSINESS -

New Stations – Chief Wascher sent the Board weekly updates regarding the construction of the new stations. Chief Wascher reported that Village Administrator Steve Super has expressed their interest in purchasing the Station 21 property. They are in the midst of contracting an appraisal of the building/property. The construction on the stations is moving along.

District Policy Update- Attorney Shawn Flaherty has recommended that we update our Policy Manual. It was decided that the update will be accomplished by reviewing the Manual in manageable sections over the next six months. The Board will start this process at next month's (November) meeting; the updates will be sent to the Board ahead of time for review.

The Apparatus Committee has been busy getting the new brush truck's operational equipment installed; i.e. - skid pump, rails, running boards, winch, bumpers, etc. Hopefully in the next month or two the necessary work will be completed so the truck can be put into service. At the time the new brush truck is put in service the old brush truck will be decommissioned and put up for sale. The committee has also been looking into smaller more economical and efficient fire engines for our next engine purchase. We will use a purchasing agreement for this next new engine allowing us not to go out for bid.

Jeremy Montgomery has petitioned the District for insurance after receiving his line of duty disability pension. Jeremy has asked to come before the Board at the November 4, 2019 District meeting. Attorney Flaherty will walk us through this process until completion.

NEW BUSINESS –The Board was provided a copy of the Financial Audit from the 18/19 Fiscal Year; the final audit will be approved at the November 4, 2019 Board meeting.

Medicaid Reporting- The State of IL is requiring additional Medicaid reporting to enable the District to obtain more funds from these ambulance transports. The District signed an Intergovernmental Agreement with the Department of Healthcare and Family Services; Trustee Cornelissen made a motion to ratify the agreement, Treasurer Speyers seconded and the motion passed unanimously.

Trustee Theriault made a motion to approve Resolution 19-005- Surplus Weber Grill, Resolution 19-006 – Surplus Command Center, and Resolution 19-007- Surplus MDT Mounts. Trustee Cornelissen seconded and the motion passed unanimously.

GOOD OF THE DISTRICT - Nothing at this time

PUBLIC COMMENT - Nothing at this time

Trustee Theriault made the motion to move to Closed Session @ 19:32 for the reason of Review of Closed Session minutes. Treasurer Speyers seconded and the motion passed unanimously.

President Van Winkle motioned to reopen the meeting @ 19:40, Treasurer Speyers seconded and the motion passed unanimously.

Trustee Theriault made a motion to release the Closed Session minutes for 8/14/17, 1/8/19, 3/4/19, 4/1/19, & 5/6/19, and keep 12/9/13,12/8/14, 12/14/15, 9/11/17,10/9/17,11/13/17, 12/11/17, 2/11/18 & 3/12/19 closed. Treasurer Speyers seconded and the motion passed unanimously. Trustee Speyers made a motion to destroy the Closed Session tapes prior to April 1, 2018. Secretary Bohlman seconded, and the motion passed unanimously.

There being no further business to come before the Board on a motion duly made by Trustee Theriault and seconded by Treasurer Speyers, the meeting was adjourned at 19:43 hours after the motion passed unanimously.

Respectfully submitted,  
Secretary Bohlman