

# East Dundee and Countryside Fire Protection District

401 Dundee Ave,  
East Dundee IL 60118



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## **AGENDA – Monthly Board Meeting**

Tuesday, October 21st at 1:00 PM  
Station 41 – Conference Room  
401 Dundee Ave. East Dundee, IL 60118

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
2. *Conduct a Public Hearing concerning the intent of the Board to sell \$1,050,000 General Obligation Bonds (Alternate Revenue Source) for fire protection purposes*
3. Public Comment:
4. Reports
  - a. Financial Report– James Howard/Tom Coughlin, Gov. Accounting, LLC
  - b. Chief's Report – Jason Parthun
  - c. Attorney's Report – John Kelly / Ericka Thomas
5. Consent Agenda
  - a. Approval of September 16th, 2025 Monthly Board Meeting Minutes
  - b. Approval of October 3rd, 2025 Special Board Meeting Minutes
  - c. Approval of Monthly Invoices (as presented)
6. Old Business (for discussion and/or action)
  - a. None
7. New Business (for discussion and/or action)
  - a. Discussion and Approval for the Fire Chief to process and hire 2 Full-Time Firefighter Paramedics with a January 2026 Start Date
  - b. Discussion and Approval of 2026 Meeting Dates
  - c. Discussion and Approval to declare the 2023 Explorer SUV as surplus and authorize the Chief to sell.
8. Other Business
  - a. Public hearing for the 2026 Budget will be on November 18th, 2025, at 1:00 PM at the East Dundee Fire Station.
9. Closed Session: (If requested – Pursuant to Open Meetings Act Section 2 (c)(1))
10. Adjournment

Next Numbers: (Ordinances: 2025-O-05) (Resolutions: 2025-R-02)