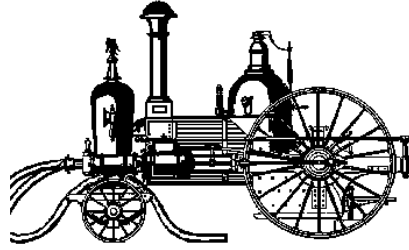


# *East Dundee and Countryside Fire Protection District*

Jason Parthun, Fire Chief

Station (847) 426-7521

Fax (847) 426-7569



## TRUSTEES

MARK J. GUTH, President

JOHN R. BONKOSKI, Treasurer

DOUG HOYT, Secretary

## MEETING MINUTES – January 18<sup>th</sup>, 2022

### EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

- I. CALL TO ORDER: Meeting called to order by Mark Guth at 1:00 pm
  - a. Roll Call: Mark Guth- President, John Bonkoski- Treasurer, and Doug Hoyt- Secretary
  - b. Attending was Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney Ericka Thomas
  - c. Pledge of Allegiance
- II. Public Comment: None
- III. Reports:
  - a. Financial Report— Presented and Discussed
  - b. Chief’s Report—Presented and Discussed
  - c. Attorney’s Report—None
- IV. Consent Agenda
  - a. Approval of Minutes from the Regular Meetings held December 21, 2021, Monthly Board Meeting Minutes- Not Presented and not Discussed; Tabled to next meeting.
  - b. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the December 2021 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- V. Old Business: None
- VI. New Business:
  - a. Approval of Ordinance 2022-01 Ambulance Billing Fees.
    - i. John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2022-01, An Ordinance Amending the East Dundee and Countryside Fire Protection District Ordinance 2021-O2, Charges for Emergency Medical Services as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
  - b. Semi-Annual Review of Closed Session Meeting Minutes – Reviewed and Discussed
- VII. Closed Session: None
- VIII. MOTION FOR ADJOURNMENT: With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:18 p.m. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

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Trustee Mark Guth, President

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Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2022-O2) (Resolutions: 2022-R1)