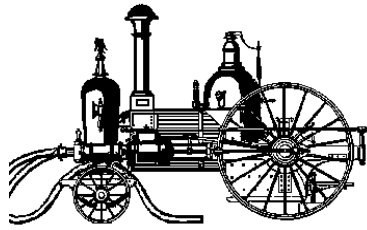


# East Dundee and Countryside Fire Protection District

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 19, 2021

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

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday January 19 at 1:00 p.m.** for the purposes set forth in the following meeting.

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.  
Attending were Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, Captain Joe Schwab and Attorney John Kelly
- II. ROLL CALL: Mark Guth, President, John Bonkoski Treasurer and Doug Hoyt Secretary
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held December 15, 2020  
*Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held December 15, 2020 as presented. All ayes, no nays motion carried.*
- VI. TREASURER'S REPORT
  - A. Doug Hoyt made a motion seconded by John Bonkoski to accept the financial report month ended December 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  - B. Doug Hoyt made a motion seconded by John Bonkoski to approve payment of the December 2020 bills which includes check numbers 12730 through 12762 totaling \$57,390.06 and Payroll of \$161,367.00. Pension expense of \$157,379.69 for a total expense to the District of \$376,136.75". All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – None
- IX. OLD BUSINESS
  - I. None

X. NEW BUSINESS

- I. Ordinance 2021-O1 An Ordinance Amending the Budget and Appropriations of the East Dundee and Countryside Fire Protection District, Kane and Cook County, Illinois, for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020

Doug Hoyt made a motion seconded by John Bonkoski to approve Ordinance 2021-O1, An Ordinance Amending the Budget and Appropriations of the East Dundee and Countryside Fire Protection District, Kane and Cook County, Illinois, for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

XII. OTHER BUSINESS

- I. Boat Purchase

John Bonkoski made a motion seconded by Doug Hoyt to approve the purchase of a Rescue One Connector Boat and Trailer with lighting and accessories in the amount of \$32,980.00 as Presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

- II. ATV Purchase

John Bonkoski made a motion seconded by Doug Hoyt to approve the purchase of an ATV in the amount of \$45,135.00 with accessories and lighting. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

XIII. CLOSED SESSION - *None*

XIV. Possible Action on Closed Session Items

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 1:31p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth, John Bonkoski, Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

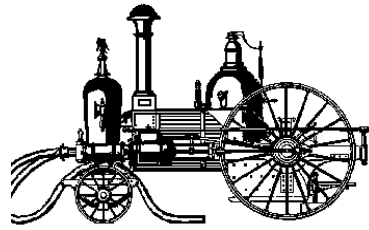
\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee John Bonkoski, Treasurer

Next Numbers: (Ordinances: 2021-02) (Resolutions: 2021-R1)

# 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 – February 16, 2021

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

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday February 16 at 1:00 p.m.** for the purposes set forth in the following meeting.

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.  
Attending were Mark Guth, John Bonkoski (absent), Doug Hoyt, Chief Jason Parthun, Captain Joe Schwab and Attorney Ericka Thomas
- II. ROLL CALL: Mark Guth, President, John Bonkoski Treasurer (absent) and Doug Hoyt Secretary
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held January 19, 2021  
Doug Hoyt made a motion seconded by Mark Guth to approve the Regular Meeting Minutes of the Board of Trustees held January 19, 2021 as presented. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. Doug Hoyt made a motion seconded by Mark Guth to accept the financial report month ended January 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski (absent), Doug Hoyt
  - B. Doug Hoyt made a motion seconded by Mark Guth to approve payment of the January 2021 bills which includes check numbers 11768 through 11807 and 12766 through 12768 totaling \$496,957.68 and Payroll of \$107,967.22. Pension expense of \$0.00 for a total expense to the District of \$604,924.90". All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski (absent), Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – None
- IX. OLD BUSINESS

I. None

X. NEW BUSINESS

I. **Ambulance Purchase**

Doug Hoyt made a motion seconded by Mark Guth to approve the Ordering / purchasing of a new 2022 Horton Ambulance from Foster Coach in the amount of \$266,339.00 from the HGAC (Houston Galveston Area Purchasing Cooperative) contract as Presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski (absent), Doug Hoyt

II. **Ordinance No. 2021-02** An Ordinance Amending the East Dundee And Countryside Fire Protection District Ordinance 2020-03 (Charges for Emergency Medical Services)

Doug Hoyt made a motion seconded by Mark Guth to approve Ordinance 2021-02 An Ordinance Amending the East Dundee And Countryside Fire Protection District Ordinance 2020-03 (Charges for Emergency Medical Services) as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski (absent), Doug Hoyt

XII. OTHER BUSINESS

I. Pension Board Appointment – Paula Roland

Doug Hoyt made a motion seconded by Mark Guth to approve the reappointment of Paula Roland to the Pension Board. All ayes, no nays motion carried.

XIII. CLOSED SESSION - *None*

XIV. Possible Action on Closed Session Items

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 1:14p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth, John Bonkoski (absent), Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

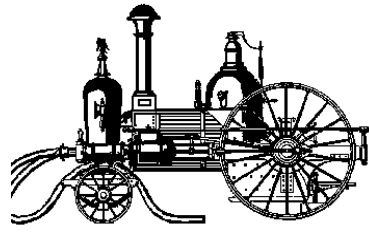
\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-03) (Resolutions: 2021-R1)

# 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 – March 16, 2021

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

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday March 16 at 1:00 p.m.** for the purposes set forth in the following meeting.

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by John Bonkoski.  
Attending were Mark Guth (absent), John Bonkoski, Doug Hoyt, Chief Jason Parthun, Captain Joe Schwab and Attorney Ericka Thomas
- II. ROLL CALL: Mark Guth (absent), John Bonkoski Treasurer and Doug Hoyt Secretary
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held February 16, 2021  
Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held February 16, 2021 as presented. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. Doug Hoyt made a motion seconded by John Bonkoski to accept the financial report month ended February 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth (absent), John Bonkoski, Doug Hoyt
  - B. Doug Hoyt made a motion seconded by John Bonkoski to approve payment of the February 2021 bills which includes check numbers 11808 through 11842 totaling \$73,719.39 and Payroll of \$109,299.82. Pension expense of \$9,163.81 for a total expense to the District of \$192,183.02". All ayes, no nays motion carried. Roll Call: Mark Guth (absent), John Bonkoski, Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – Pension lawsuit by Police discussed.

**IX. OLD BUSINESS**

- I. None

**X. NEW BUSINESS**

**I. 2013 Series A Refinancing Bonds**

Doug Hoyt made a motion seconded by John Bonkoski to approve the engagement of Speer Financial to pursue the refinancing of the 2013 Series A Bonds. All ayes, no nays motion carried. Roll Call: Mark Guth (absent), John Bonkoski, Doug Hoyt

**II. Sawyer Falduto Investments - Discussed**

**XII. OTHER BUSINESS**

- I. None

**XIII. CLOSED SESSION –**

Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, Doug Hoyt made a motion seconded by John Bonkoski to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property at 1:23 pm.

With no action taken the Regular Meeting resumed at 1:59 pm.

**XIV. Possible Action on Closed Session Items - None**

**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 2:01p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth (absent), John Bonkoski , Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

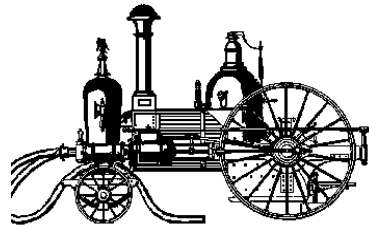
\_\_\_\_\_  
Trustee John Bonkoski, Treasurer

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-04) (Resolutions: 2021-R1)

# 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 – April 20, 2021

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

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday April 20 at 1:00 p.m.** for the purposes set forth in the following meeting.

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by John Bonkoski.  
Attending were Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney John Kelly
- II. ROLL CALL: Mark Guth, John Bonkoski Treasurer and Doug Hoyt Secretary
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held March 16, 2021  
Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held March 16, 2021 as presented. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. Doug Hoyt made a motion seconded by John Bonkoski to accept the financial report month ended March 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  - B. Doug Hoyt made a motion seconded by John Bonkoski to approve payment of the March 2021 bills which includes check numbers 11843 through 11885 totaling \$63,996.01 and Payroll of \$106,711.71. Pension expense of \$26,536.87 for a total expense to the District of \$197,244.59". All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – Pension lawsuit by Police discussed.

IX. OLD BUSINESS

I. Sawyer Falduto Investments – Discussed

Doug Hoyt made a motion seconded by John Bonkoski to retain Sawyer Falduto as Investment advisors and Charles Schwab as custodian. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

X. NEW BUSINESS

I. **2020-04 East Dundee and Countryside Fire Protection District Spiller Pays and Other Service Fees Ordinance**

Doug Hoyt made a motion seconded by John Bonkoski to approve Ordinance 2020-04 East Dundee and Countryside Fire Protection District Spiller Pays and Other Service Fees Ordinance as discussed and amended. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

XII. OTHER BUSINESS

I. None

XIII. CLOSED SESSION –

**Suggested Motion:** *“Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations and acquisition of property”*

XIV. Possible Action on Closed Session Items

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 1:33p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth , John Bonkoski , Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

\_\_\_\_\_  
Trustee Mark Guth, President

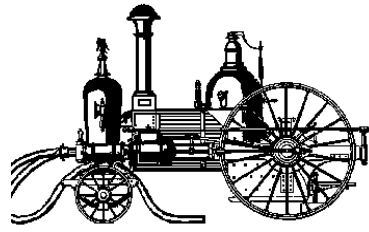
\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-05) (Resolutions: 2021-R1)



# 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 – May 18, 2021

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

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday May 18 at 1:00 p.m.** for the purposes set forth in the following meeting.

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.  
Attending were Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney John Kelly
- II. ROLL CALL: Mark Guth, John Bonkoski Treasurer and Doug Hoyt Secretary
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held April 20, 2021  
Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held April 20, 2021 as presented. All ayes, no nays motion carried.  
  
Approval of the Closed Session Minutes from the Regular Meeting held March 16, 2021.  
John Bonkoski made a motion seconded by Doug Hoyt to approve the Closed Session Minutes from the Regular meeting held March 16, 2021 and the minutes are to remain closed. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended April 18 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the April 2021 bills which includes check numbers 11886 through 11927 totaling \$89,559.52 and Payroll of \$108,031.81. Pension expense of \$25,134.53 for a total expense to the District of \$222,725.86". All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

VII. CHIEF’S REPORT – Presented and Discussed

VIII. ATTORNEY REPORT – None.

IX. OLD BUSINESS  
None

X. NEW BUSINESS

I. **Discussion and Possible Action on 2020 Audit by Lauterbach and Amen**

John Bonkoski made a motion seconded by Doug Hoyt to approve the 2020 Annual Audit performed by Lauterbach and Amen for the period January 1, 2020 through December 31, 2020 as presented.

II. 2022 Ambulance Financing

John Bonkoski made a motion seconded by Doug Hoyt to approve the financing of a new 2022 Horton Ambulance from Foster Coach in the amount of \$266,339.00 from the HGAC (Houston Galveston Area Purchasing Cooperative) with Leasing 2, Inc.as Presented.

III. Investment Policy

John Bonkoski made a motion seconded by Doug Hoyt to approve the Investment Policy as Presented.

XII. OTHER BUSINESS

I. June Meeting changed from June 15<sup>th</sup> to June 22<sup>nd</sup>

XIII. CLOSED SESSION –

***Suggested Motion:*** “Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations and acquisition of property”

XIV. Possible Action on Closed Session Items

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 1:21p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth , John Bonkoski , Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

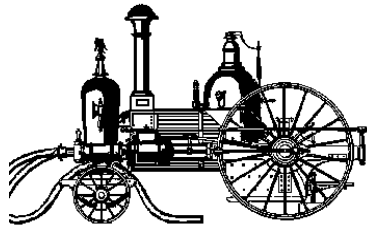
ABSENT \_\_\_\_\_

\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

# 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 – June 22, 2021

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

*The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday June 22<sup>nd</sup> at 1:00 p.m.** for the purposes set forth in the following meeting.*

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.  
Attending were Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney Ericka Thomas
- II. ROLL CALL: Mark Guth, John Bonkoski Treasurer and Doug Hoyt Secretary
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held May 18, 2021  
Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held May 18, 2021 as presented. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended May 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the May 2021 bills which includes check numbers 11928 through 11967 totaling \$116,208.09 and Payroll of \$113,071.22. Pension expense of \$8,775.55 for a total expense to the District of \$238,054.86". All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – None.

IX. OLD BUSINESS

None

X. NEW BUSINESS

I. None

XII. OTHER BUSINESS

I. Recognizing Matt Reibel for completing probation and Joe Schwab for Promotion to Captain.

XIII. CLOSED SESSION –

**Suggested Motion:** *“Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations and acquisition of property”*

XIV. Possible Action on Closed Session Items

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 1:19p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth , John Bonkoski , Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

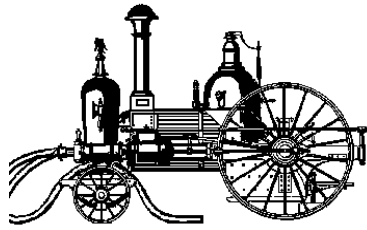
\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-05) (Resolutions: 2021-R1)

# *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 – July 20, 2021**

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

*The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on Tuesday July 20<sup>th</sup> at 1:00 p.m. for the purposes set forth in the following meeting.*

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.  
Attending were Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney John Kelly
- II. ROLL CALL: Mark Guth, John Bonkoski Treasurer and Doug Hoyt Secretary
- III. *PLEDGE OF ALLEGIANCE*
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held June 22, 2021  
Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held June 22, 2021 as presented except change attorney to Ericka Thomas. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended June 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the June 2021 bills which includes check numbers 11968 through 12008 totaling \$93,820.24 and Payroll of \$95,692.32. Pension expense of \$19,172.90 for a total expense to the district of \$208,685.46". All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – None.

**IX. OLD BUSINESS**

- I. None

**X. NEW BUSINESS**

- I. Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and East Dundee & Countryside Fire Protection District for 2021-2022.

C. John Bonkoski made a motion seconded by Doug Hoyt to approve the Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and East Dundee & Countryside Fire Protection District for 2021-2022 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

**I. OTHER BUSINESS**

- I. None

**II. CLOSED SESSION –**

***Suggested Motion:*** “Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations and acquisition of property”

**III. Possible Action on Closed Session Items**

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 1:34p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth, John Bonkoski, Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

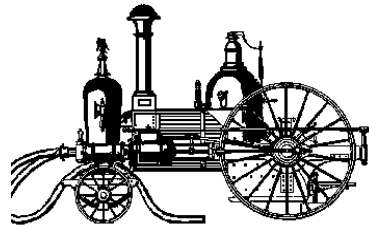
\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-05) (Resolutions: 2021-R1)

# 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 – August 17, 2021

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

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday August 17<sup>th</sup> at 1:00 p.m.** for the purposes set forth in the following meeting.

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.  
Attending were Mark Guth Absent, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney Ericka Thomas
- II. ROLL CALL: Mark Guth Absent, John Bonkoski Treasurer and Doug Hoyt Secretary
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held July 20, 2021  
Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held July 20, 2021 as presented. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. Doug Hoyt made a motion seconded by John Bonkoski to accept the financial report month ended July 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth Absent, John Bonkoski, Doug Hoyt
  - B. Doug Hoyt made a motion seconded by John Bonkoski to approve payment of the July 2021 bills which includes check numbers 12009 through 12044 totaling \$173,585.09 and Payroll of \$178,294.24. Pension expense of \$00.00 for a total expense to the district of \$351,879.33". All ayes, no nays motion carried. Roll Call: Mark Guth Absent, John Bonkoski, Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – None.
- IX. OLD BUSINESS

A. None

**X. NEW BUSINESS**

A. The purchase of a new Stryker Power Load and Stryker Cot for the 2022 Ambulance (Quote attached).

Doug Hoyt made a motion seconded by John Bonkoski to approve the purchase of a new Stryker Power Load and Stryker Cot for the new 2022 ambulance – total cost not to exceed \$65,000 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth Absent, John Bonkoski, Doug Hoyt

**I. OTHER BUSINESS**

I. None

**II. CLOSED SESSION –**

***Suggested Motion:*** “Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations and acquisition of property”

**III. Possible Action on Closed Session Items**

MOTION FOR ADJOURNMENT With no further business to come before the Board, a motion was made by Doug Hoyt seconded by John Bonkoski to adjourn the meeting of the Board of Trustees at 1:48p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth Absent, John Bonkoski, Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

\_\_\_\_\_  
Trustee Mark Guth, President

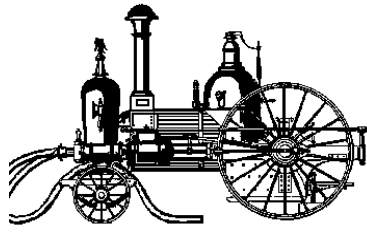
\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-05) (Resolutions: 2021-R1)



# 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 – September 21, 2021

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

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday September 21st at 1:00 p.m.** for the purposes set forth in the following meeting.

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.  
Attending were Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney John Kelly
- II. ROLL CALL: Mark Guth, John Bonkoski Treasurer and Doug Hoyt Secretary
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:  
Approval of Minutes from the Regular Meeting held August 17, 2021  
Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held August 17, 2021 as presented. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. Doug Hoyt made a motion seconded by John Bonkoski to accept the financial report month ended August 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  - B. Doug Hoyt made a motion seconded by John Bonkoski to approve payment of the August 2021 bills which includes check numbers 12045 through 12076 totaling \$53,296.64 and Payroll of \$112,047.63. Pension expense of \$00.00 for a total expense to the district of \$165,344.63". All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – None.
- IX. OLD BUSINESS
  - A. None

X. NEW BUSINESS

- A. Ordinance 2021-06 - An Ordinance providing for the issue of approximately \$3,200,000 General Obligation Refunding Bonds, Series 2021A, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Doug Hoyt made a motion seconded by John Bonkoski to approve Ordinance 2021-06 providing for the issue of approximately \$3,200,000 General Obligation Refunding Bonds, Series 2021A, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

- B. Ordinance 2021-07 - An Ordinance authorizing and providing for the issue of approximately \$253,000 Refunding Debt Certificates, Series 2021B, of the District for the purpose of refunding certain outstanding debt certificates of the District, providing for the security for and means of payment under an Installment Purchase Agreement of said certificates, and authorizing the sale of said certificates to the purchaser thereof.

i. Doug Hoyt made a motion seconded by John Bonkoski to approve Ordinance 2021-07 providing for the issue of approximately \$253,000 Refunding Debt Certificates, Series 2021B, of the District for the purpose of refunding certain outstanding debt certificates of the District, providing for the security for and means of payment under an Installment Purchase Agreement of said certificates, and authorizing the sale of said certificates to the purchaser thereof as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

- C. Approval of the purchase of the FOUTS Mini-Pumper for \$274,302.00 from the NPP Purchasing Cooperative Contract.

i. John Bonkoski made a motion seconded by Doug Hoyt to approve the purchase of the FOUTS Mini-Pumper for \$274,302.00 from the NPP Purchasing Cooperative Contract as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

- D. Resolution 2021-R2 - Approval of Financing for FOUTS MINI-Pumper

i. *John Bonkoski made a motion seconded by Doug Hoyt to approve Resolution 2021-R2 providing financing for the FOUTS Mini-Pumper with Republic First National in the amount of \$274,302.00 as presented.* All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

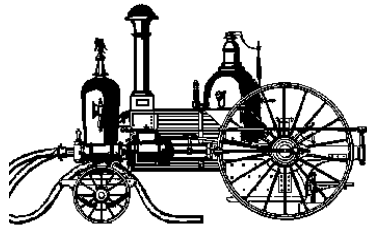
- E. Approval to purchase a new Ford Expedition from the state contract in the amount of \$41,820.00 for delivery in 2022.

i. Doug Hoyt made a motion seconded by John Bonkoski to approve the purchase of a new Ford Expedition from the state contract in the amount of \$41,820.00 for delivery in 2022 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

- F. Set new October meeting date due to Illinois Fire Chief's Conference. – Date set at October 26

# 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

I. OTHER BUSINESS

I. None

II. CLOSED SESSION –

**Suggested Motion:** “Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations and acquisition of property”

III. Possible Action on Closed Session Items

MOTION FOR ADJOURNMENT With no further business to come before the Board, a motion was made by Doug Hoyt seconded by John Bonkoski to adjourn the meeting of the Board of Trustees at 1:48p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth Absent, John Bonkoski, Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

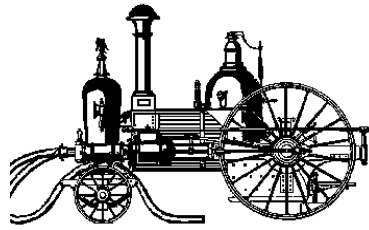
\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-08) (Resolutions: 2021-R3)

# 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

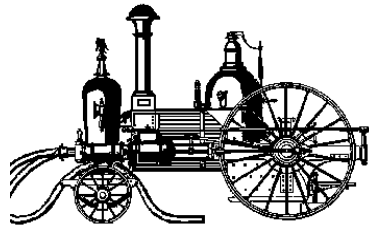
## MEETING MINUTES – October 21, 2021

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

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by John Bonkoski.  
Attending were John Bonkoski, Doug Hoyt, Chief Jason Parthun, Captain Joe Schwab, and Attorney Erica Thomas
- II. ROLL CALL: John Bonkoski Treasurer and Doug Hoyt Secretary; Mark Guth-Absent
- III. *PLEDGE OF ALLEGIANCE*
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:
  - A. Approval of Minutes from the Regular Meeting held September 21, 2021, Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held September 21, 2021 as presented. All ayes, no nays motion carried.
- VI. TREASURER'S REPORT
  - A. Doug Hoyt made a motion seconded by John Bonkoski to accept the financial report month ended September 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth-Absent, John Bonkoski, Doug Hoyt
  - B. Doug Hoyt made a motion seconded by John Bonkoski to approve payment of the September 2021 bills which includes check numbers 12076 through 12118 totaling \$151,512.004 and Payroll of \$112,444.99. Pension expense of \$16,016.74 for a total expense to the district of \$279,973.73". All ayes, no nays motion carried. Roll Call: Mark Guth-Absent, John Bonkoski, Doug Hoyt
- VII. CHIEF'S REPORT – Presented and Discussed
- VIII. ATTORNEY REPORT – None.
- IX. OLD BUSINESS
  - A. None

# 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

## X. NEW BUSINESS

- A. **Appointment of Captain Joseph Schwab to Deputy Chief effective January 9, 2022** – John Bonkoski made a motion seconded by Doug Hoyt to approve the appointment of Captain Joseph Schwab to Deputy Chief effective January 9, 2022. All ayes, no nays motion carried. Roll Call: Mark Guth-Absent, John Bonkoski, Doug Hoyt
- B. **Promotion of Firefighter Tyler MacDonald effective January 9, 2022** – John Bonkoski made a motion seconded by Doug Hoyt to approve the promotion of Firefighter Tyler MacDonald to the rank of Lieutenant effective January 9, 2022. All ayes, no nays motion carried. Roll Call: Mark Guth-Absent, John Bonkoski, Doug Hoyt
- C. **Conditional offer of Employment to Francisco Bravo and Jordan Padron for full-time employment effective January 9, 2022** – John Bonkoski made a motion seconded by Doug Hoyt to approve the Conditional offer of Employment to Francisco Bravo and Jordan Padron for full-time employment effective January 9, 2022. All ayes, no nays motion carried. Roll Call: Mark Guth-Absent, John Bonkoski, Doug Hoyt

## XI. OTHER BUSINESS

### A. 2021 Draft Budget

John Bonkoski made a motion seconded by Doug Hoyt to approve the 2021 Draft Budget as presented. All ayes, no nays motion carried. Roll Call: Mark Guth-Absent, John Bonkoski, Doug Hoyt

### B. Pension Board Appointment

The board discussed the possible candidates for the appointment to the Pension fund. No action taken.

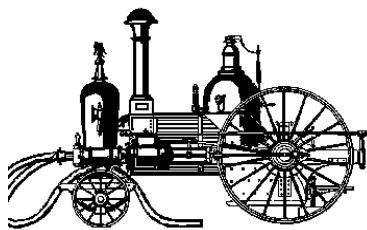
## XII. CLOSED SESSION –

**Suggested Motion:** *“Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations and acquisition of property”*

## XIII. Possible Action on Closed Session Items

# 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

XIV. MOTION FOR ADJOURNMENT With no further business to come before the Board, a motion was made by Doug Hoyt seconded by John Bonkoski to adjourn the meeting of the Board of Trustees at 1:48p.m. Motion carried all ayes no nays.

**Roll Call: Mark Guth Absent, John Bonkoski, Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

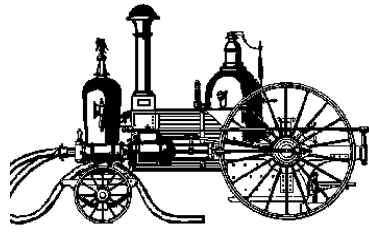
\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-08) (Resolutions: 2021-R3)

# 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

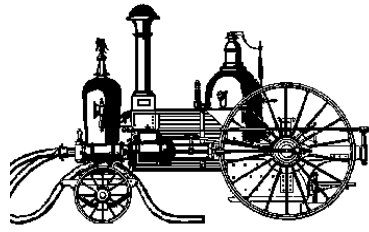
## MEETING MINUTES – November 16, 2021

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

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.  
Attending were Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, Acting DC Joe Schwab, Administrative Assistant Sarah Sekulich, Governmental Accounting (James & Tom) and Attorney Erica Thomas
- II. ROLL CALL: Mark Guth-President, John Bonkoski-Treasurer and Doug Hoyt-Secretary
- III. *PLEDGE OF ALLEGIANCE*
- IV. PUBLIC COMMENT: James Howard of Governmental Accounting introduced themselves to the Board of Trustees.
- V. BUDGET AND APPROPRIATIONS PUBLIC HEARING
  - A. Doug Hoyt made a motion and seconded by John Bonksoki to suspend the regular meeting of Board of Trustees to conduct the Budget and Appropriations Hearing. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  - B. Doug Hoyt made a motion and seconded by John Bonksoki to adjourn the Budget and Appropriations Hearing and reconvene the regular meeting of the Board of Trustees. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- VI. TAX LEVY PUBLIC HEARING
  - A. Doug Hoyt made a motion and seconded by John Bonksoki to suspend the regular meeting of Board of Trustees to conduct the Tax Levy Public Hearing passed. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  - B. Doug Hoyt made a motion and seconded by John Bonksoki to adjourn the Tax Levy Public Hearing and reconvene the regular meeting of the Board of Trustees. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- VII. APPROVAL OF MINUTES:
  - A. Approval of Minutes from the Regular Meeting held October 26, 2021. John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of

# 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

Trustees held October 26, 2021, as presented. All ayes, no nays motion carried.

## VIII. TREASURER'S REPORT

- A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended October 2021 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  
- B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the October 2021 bills which includes check numbers 12171 through 12201 totaling \$28, 559.66 and Payroll of \$114,638.91. Pension expense of \$0.00 for a total expense to the district of \$143,198.57. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

## IX. CHIEF'S REPORT – Presented and Discussed

## X. ATTORNEY REPORT – None.

## XI. OLD BUSINESS

- A. None

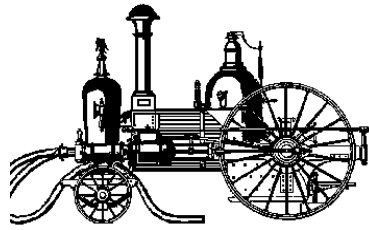
## XII. NEW BUSINESS

- A. **Ordinance 2021-08 (Budget & Appropriations)** – John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2021-08 (Budget & Appropriations). All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  
- B. **Resolution 2021-R3 (Truth in Taxation)** – John Bonkoski made a motion seconded by Doug Hoyt to approve the promotion of Firefighter Tyler MacDonald to the rank of Lieutenant effective January 9, 2022. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
  
- C. **Ordinance 2021-09 (Tax Levy)**– John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2021-08 (Tax Levy). All ayes, no nays motion carried. Roll Call: Mark Guth-Absent, John Bonkoski, Doug Hoyt
  
- D. **Pension Board Appointment**  
John Bonkoski made a motion seconded by Doug Hoyt to approve Joe Schwab as the appointed member of the pension fund. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt.



# 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

## XIII. OTHER BUSINESS

### A. 2022 Meeting Dates

John Bonkoski made a motion seconded by Doug Hoyt to approve the Amended 2022 meeting dates. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

## XIV. CLOSED SESSION –

**Suggested Motion:** *“Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations and acquisition of property”*

## XV. Possible Action on Closed Session Items

XVI. MOTION FOR ADJOURNMENT With no further business to come before the Board, a motion was made by Doug Hoyt seconded by John Bonkoski to adjourn the meeting of the Board of Trustees at 1:22p.m. Motion carried all ayes no nays.

## XVII.

**Roll Call: Mark Guth, John Bonkoski, Doug Hoyt**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

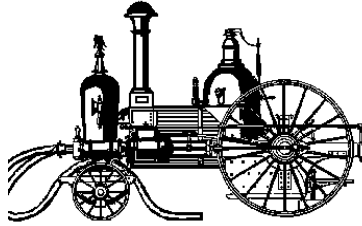
Next Numbers: (Ordinances: 2021-08) (Resolutions: 2021-R3)

# *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 – December 21, 2021**

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

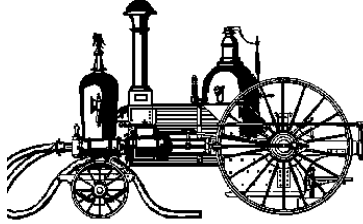
- I. CALL TO ORDER: Meeting called to order at 1:00 pm.  
Attending were John Bonkoski, Doug Hoyt, Chief Jason Parthun, Acting D/C Joe Schwab, Administrative Assistant Sarah Sekulich, Governmental Accounting (Tom), and Attorney Erica Thomas.
- II. ROLL CALL: John Bonkoski-Treasurer and Doug Hoyt- Secretary; Mark Guth-Absent
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT: None
- V. APPROVAL OF MINUTES:
  - A. Approval of Minutes from the Regular Meeting held November 16th, 2021, Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees held November 16th, 2021, as presented. All ayes, no nays motion carried.
- VI. TREASURER’S REPORT
  - A. Doug Hoyt made a motion seconded by John Bonkoski to accept the financial report month ended November 2021 as presented. All ayes, no nays motion carried. Roll Call: John Bonkoski and Doug Hoyt; Mark Guth-Absent
  - B. Doug Hoyt made a motion seconded by John Bonkoski to approve payment of the November 2021 bills as presented. All ayes, no nays motion carried. Roll Call: John Bonkoski and Doug Hoyt; Mark Guth-Absent
- VII. CHIEF’S REPORT: Presented and Discussed
- VIII. ATTORNEY REPORT: None
- IX. OLD BUSINESS: None
- X. NEW BUSINESS
  - A. Ordinance 2021-10 - An ordinance adopting an amended fire prevention code  
John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2021-10 (AN ORDINANCE ADOPTING AN AMENDED FIRE PREVENTION CODE) for the East Dundee

# 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

and Countryside Fire Protection District Kane and Cook County, Illinois as presented. All ayes, no nays motion carried. Roll Call: John Bonkoski and Doug Hoyt; Mark Guth-Absent

### XI. OTHER BUSINESS

A. Swearing-In and Promotional Ceremony for D/C Schwab, Lt. MacDonald, FF Bravo, FF Padron.

### XII. CLOSED SESSION: None

### XIII. Possible Action on Closed Session Items

XIV. 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 1:28 p.m. All ayes, no nays motion carried. Roll Call: John Bonkoski and Doug Hoyt; Mark Guth-Absent

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

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

\_\_\_\_\_  
Trustee Mark Guth, President

\_\_\_\_\_  
Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2021-O11) (Resolutions: 2021-R4)