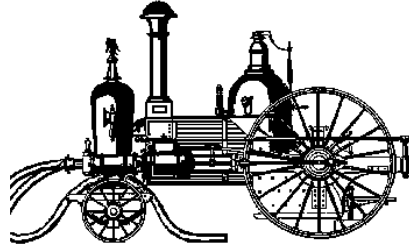


East Dundee and Countryside Fire Protection District

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 18th, 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 2021-02, 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 _____

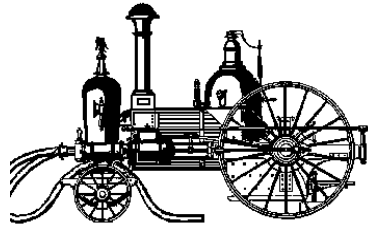
Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary

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

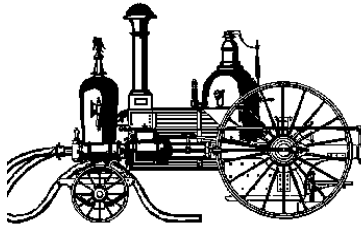
MEETING MINUTES – February 15th, 2022

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. 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 21st, 2021 and January 18th, 2021. Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the January 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- V. OLD BUSINESS
 - a. None
- VI. NEW BUSINESS
 - a. None
- 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 1:27 p.m. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, and 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

Approved this _____ day of _____, 2022, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary

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



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
East Dundee, IL 60118
847-426-7521
www.edfire.com

MEETING MINUTES – March 15th, 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, Attorney Ericka Thomas, and Wintrust Bank (John and Shannon)
 - 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—Presented and Discussed
- IV. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held February 15, 2022. John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the February 2022 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 Changing Banks from First American to Wintrust/Barrington Banks. Doug Hoyt made a motion seconded by John Bonkoski to approve of changing banks from First American Bank to Wintrust/ Barrington Bank. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- 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 1:35 p.m. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
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847-426-7521
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Approved this _____ day of _____, 2022, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary

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



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
East Dundee, IL 60118
847-426-7521
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MEETING MINUTES – April 19th, 2022

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

- I. CALL TO ORDER: Meeting called to order by Mark Guth at 1:15 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 John Kelly
 - c. Pledge of Allegiance
- II. II. Public Comment: None
- III. III. Reports:
 - a. Financial Report— Presented and Discussed
 - b. Chief's Report—Presented and Discussed
 - c. Attorney's Report—Presented and Discussed
- IV. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held March 15, 2022. John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the March 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- V. V. Old Business: None
- VI. VI. New Business:
- VII. a. Approval of Ordinance 2022-02, and Ordinance establishing a benefits package for non-union staff of the fire district. Doug Hoyt made a motion seconded by John Bonkoski to approve Ordinance 2022-02. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- VIII. VII. Closed Session: None
- IX. 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 2:16 p.m. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt



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Approved this _____ day of _____, 2022, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2022-O3) (Resolutions: 2022-R1)



East Dundee and Countryside Fire Protection District

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MEETING MINUTES – MAY 17th, 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 and John Bonkoski- Treasurer Doug Hoyt- Secretary ABSENT
 - b. Attending was Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, Attorney Ericka Thomas, Mark Guth Jr, and Monika Adamski from Lauterbach & Amen
 - c. Pledge of Allegiance

- II. II. Public Comment: None

- III. III. Reports:
 - a. Financial Report— Presented and Discussed
 - b. Chief's Report—Presented and Discussed
 - c. Attorney's Report—Presented and Discussed

- IV. IV. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held April 19th, 2022. John Bonkoski made a motion seconded by Mark Guth to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth and John Bonkoski. Doug Hoyt - Absent
 - b. John Bonkoski made a motion seconded by Mark Guth to approve payment of the April 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth and John Bonkoski; Doug Hoyt - Absent

- V. V. Old Business: None

- VI. VI. New Business:
 - a. The draft of Ordinance 2022-03, An Amended Budget, an ordinance adopting an amended budget and appropriations of the East Dundee and Countryside Fire Protection District for the fiscal year 2022. – Presented and Discussed
 - b. John Bonkoski made a motion seconded by Mark Guth to accept the audit as presented. Roll Call: Mark Guth and John Bonkoski; Doug Hoyt- Absent
 - c. Discussion regarding land located at the southwest corner of Sutton Road and Penny Road – Presented and Discussed



East Dundee and Countryside Fire Protection District

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- VII. VII. Closed Session:
- a. John Bonkoski made a motion seconded by Mark Guth to go into Closed Session to discuss the performance of specific individuals at 1:42pm. All ayes, no nays; Motion carried. Roll Call: Mark Guth and John Bonkoski; Doug Hoyt- Absent
 - b. John Bonkoski made a motion seconded by Mark Guth to come out of closed session at 2:19pm. All ayes, no nays; Motion carried. Roll Call: Mark Guth and John Bonkoski; Doug Hoyt- Absent
- VIII. VIII.MOTION FOR ADJOURNMENT: With no further business to come before the Board, a motion was made by John Bonkoski seconded by Mark Guth to adjourn the meeting of the Board of Trustees at 2:19 p.m. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski; Doug Hoyt Absent

Approved this _____ day of _____, 2022, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2022-O3) (Resolutions: 2022-R1)



East Dundee and Countryside Fire Protection District

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MEETING MINUTES – June 21st, 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 John Kelly
 - c. Pledge of Allegiance
- II. BUDGET AND APPROPRIATIONS PUBLIC HEARING
 - a. Doug Hoyt made a motion seconded by John Bonkoski to suspend the regular meeting of the Board of Trustees in order to conduct the Budget and Appropriations Hearing. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt.
 - b. John Bonkoski made a motion seconded by Doug Hoyt 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, and Doug Hoyt.
- I. Public Comment: None
- II. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed
- III. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held May 17th, 2022. Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. Doug Hoyt made a motion seconded by John Bonkoski to approve payment of the May 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- IV. Old Business (for discussion and/or action)
 - a. Discussion and Possible Action of the land on Sutton & Penny Rd- Presented and Discussed
- V. New Business (for discussion and/or action)
 - a. John Bonkoski made a motion seconded by Doug Hoyt to approve of Ordinance 2022-03, an Amended Ordinance providing for Budget and Appropriations for the East Dundee Fire

Protection District. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt.

- b. John Bonkoski made a motion seconded by Doug Hoyt to approve the purchase of Stryker Equipment for \$204,891.96 that will be financed over 5 years at a 0% interest rate from Stryker EMS.
- c. John Bonkoski made a motion seconded by Doug Hoyt to Discussion to approve the Fire Chief to hire two additional full-time firefighters.

VI. Closed Session: (If requested – Pursuant to Open Meetings Act Section 2 (c)(1))

VII. Motion for Adjournment: With no further business to come before the Board, a motion was made by John Bonkoski seconded by Mark Guth to adjourn the meeting of the Board of Trustees at 1:30 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
East Dundee, IL 60118
847-426-7521
www.edfire.com

MEETING MINUTES – July 19, 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 were Chief Jason Parthun, Accountant Tom Coughlin, and Attorney Ericka Thomas. Absent—DC Joe Schwab and AA Sarah Sekulich.
 - c. Pledge of Allegiance
- I. Public Comment: None
- II. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed
- III. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held June 21st, 2022. John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the June 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- IV. Old Business (for discussion and/or action)
 - a. Doug Hoyt made a motion seconded by John Bonkoski to approve the \$600,000 contract for the land on Sutton & Penny Road.
- V. New Business (for discussion and/or action)
 - a. Discussion and Approval of Fire Prevention Bureau’s Fee Schedule – Tabled to August Meeting
- VI. Closed Session: (If requested – Pursuant to Open Meetings Act Section 2 (c)(1))
- VII. 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 2:02 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 _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
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MEETING MINUTES – August 23rd, 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 were Chief Jason Parthun, DC Joe Schwab, AA Sarah Sekulich. Accountant Tom Coughlin, and Attorney Ericka Thomas.
 - c. Pledge of Allegiance

- I. Public Comment: None

- II. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed

- III. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held July 19th, 2022. John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the July 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt

- IV. Old Business (for discussion and/or action)
 - a. Station 42 property update—Presented and Discussed
 - b. Doug Hoyt made a motion, seconded by John Bonkoski, to approve Ordinance No. 2022-04, an ordinance amending a Fire Prevention Bureaus Fee Schedule. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt

- V. New Business (for discussion and/or action)
 - a. John Bonkoski made a motion, seconded by Doug Hoyt, to approve Resolution No. 2022-R1 a Retiree Healthcare Funding Plan. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt

- VI. Other Business
 - a. Swearing-In ceremony of FF Kyle Huffman and FF Luke Meyer.

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 1:25 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 _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary



East Dundee and Countryside Fire Protection District

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847-426-7521
www.edfire.com

MEETING MINUTES – September 20th, 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 were Chief Jason Parthun, DC Joe Schwab, AA Sarah Sekulich. Accountant Tom Coughlin, and Attorney Ericka Thomas.
 - c. Pledge of Allegiance

- I. Public Comment: None

- II. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed

- III. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held August 23rd, 2022. John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Motion Passed
 - b. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the August 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt

- IV. Old Business (for discussion and/or action)
 - a. Station 42 property update—Presented and Discussed

- V. New Business: None

- VI. Other Business: None

- 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 1:43 p.m. All ayes, no nays; motion carried. Motion Passed

Approved this _____ day of _____, 2022, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
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847-426-7521
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MEETING MINUTES – October 11th, 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 and Doug Hoyt- Secretary. John Bonkoski- Treasurer ABSENT
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney John Kelly
 - c. Pledge of Allegiance

- I. Public Comment: None

- II. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed

- III. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held September 20, 2022. Doug Hoyt made a motion seconded by Mark Guth, to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth and Doug Hoyt. John Bonkoski- ABESNT
 - b. Doug Hoyt made a motion seconded by Mark Guth to approve payment of the September 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth and Doug Hoyt. John Bonkoski-ABSENT

- IV. Old Business (for discussion and/or action)
 - a. Public Hearing for the 2023 Budget will be held on November 15, 2022 at 1:00pm at the East Dundee Fire Station.
 - b. Public Hearing for the 2023 Tax Levy will be held on November 15, 2022 at 1:00pm at the East Dundee Fire Station.

- V. New Business (for discussion and/or action)
 - a. Doug Hoyt made a motion seconded by Mark Guth to approve of Ordinance 2023 Draft Budget, an Ordinance. All ayes, no nays; motion carried. Roll Call: Mark Guth and Doug Hoyt. John Bonkoski – ABSENT
 - b. Doug Hoyt made a motion seconded by Mark Guth to approve Resolution No. 2022-R3, a resolution approving the purchase of a Sutphen Monarch Pumper through Legacy Fire apparatus from the HGAC Cooperative Purchasing Program in the amount of \$780,000.00.

VI. Closed Session: NONE

VII. Motion for Adjournment: With no further business to come before the Board, a motion was made by Doug Hoyt seconded by Mark Guth to adjourn the meeting of the Board of Trustees at 1:30 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth and Doug Hoyt John Bonkoski- ABSENT

Approved this _____ day of _____, 2022, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary



East Dundee and Countryside Fire Protection District

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MEETING MINUTES – November 15, 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 were Chief Jason Parthun, DC Joe Schwab, Accountant Tom Coughlin, and Attorney John Kelly
 - c. Pledge of Allegiance
- II. Budget and Appropriations Public Hearing
 - a. John Bonkoski made a motion, seconded by Doug Hoyt, to suspend the regular meeting of the Board of Trustees in order to conduct the Budget and Appropriations Hearing. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. John Bonkoski made a motion, seconded by Doug Hoyt, to adjourn the Budget and Appropriations Hearing and reconvene the regular meeting of the Board of Trustees. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- III. Tax Levy Hearing
 - a. John Bonkoski made a motion, seconded by Doug Hoyt, to suspend the regular meeting of the Board of Trustees in order to conduct 2022 Tax Levy Hearing. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. John Bonkoski made a motion, seconded by Doug Hoyt, to adjourn the 2022 Tax Levy Hearing and reconvene the regular meeting of the Board of Trustees. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- I. Public Comment:
 - a. None
- II. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed
- III. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held October 11, 2022. Doug Hoyt made a motion, seconded by John Bonkoski, to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. Approval of October Monthly Invoices. Doug Hoyt made a motion, seconded by John Bonkoski, to approve payment of the October 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt

IV. Old Business

- a. None

V. New Business

- a. Doug Hoyt made a motion seconded by John Bonkoski to approve of Ordinance No. 2022-05, an Ordinance Providing for Budget and Appropriations of the East Dundee and Countryside Fire Protection District Kane and Cook County, Illinois for the Fiscal Year Beginning January 1, 2023, and Ending December 31, 2023, as presented. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- b. John Bonkoski made a motion, seconded by Doug Hoyt, to approve of Ordinance No. 2022-06, an Ordinance Levying and Assessing Taxes of the East Dundee and Countryside Fire Protection District Kane and Cook County, Illinois as presented. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- c. Doug Hoyt made a motion, seconded by John Bonkoski, to approve of Ordinance No. 2022-07, an Ordinance authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- d. John Bonkoski made a motion, seconded by Doug Hoyt, to approve of Ordinance No. 2022-08, An Ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2021 by the Board of Trustees of the Fire Protection District for various purposes and authorizing the sale of said warrants to the purchaser thereof. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- e. Doug Hoyt made a motion, seconded by John Bonkoski, to approve of Resolution No. 2022-R3, a resolution authorizing the Illinois Municipal League to collect 2% Foreign Fire Insurance License fee for the East Dundee and Countryside Fire Protection District. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- f. John Bonkoski made a motion, seconded by Doug Hoyt, to approve of Resolution No. 2022-R4, a resolution authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- g. Doug Hoyt made a motion, seconded by John Bonkoski, to establish a separate fire commission to appoint Daniel Pearson, Mark Guth Jr, and Louis Giacobbe as fire commissioners effective immediately. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- h. John Bonkoski made a motion, seconded by Doug Hoyt, to approve of 2023 Board of Trustees Meetings dates as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt

VI. Closed Session:

- VII. 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 2:00 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
East Dundee, IL 60118
847-426-7521
www.edfire.com

Approved this _____ day of _____, 2022, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
East Dundee, IL 60118
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MEETING MINUTES – December 20, 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 were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney John Kelly
 - c. Pledge of Allegiance
- I. Public Comment: None
- II. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed
- III. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held November 15 DAY, 2022. Doug Hoyt made a motion seconded by John Bonkoski to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
 - b. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the November 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- IV. Old Business (for discussion and/or action)
 - a. None
- V. New Business (for discussion and/or action)
 - a. None
- VI. Closed Session: (If requested – Pursuant to Open Meetings Act Section 2 (c)(1))
- VII. 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 1:35 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 _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary