



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



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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)