



# East Dundee and Countryside Fire Protection District

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

## 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)