**MEETING MINUTES – January 21st, 2025**EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
   1. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
   2. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin(@1:22pm), and Attorney Ericka Thomas
   3. Pledge of Allegiance
2. Public Comment: None
3. Reports
   1. Financial Report– Presented and Discussed
   2. Chief’s Report – Presented and Discussed
   3. Attorney’s Report – Presented and Discussed
4. Consent Agenda
   1. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the Consent Agenda as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business
   1. None
6. New Business
   1. None
7. Other Business
   1. None
8. Closed Session: (If requested – Pursuant to Open Meetings Act Section 2 (c)(1)
9. Motion for Adjournment: With no further business to come before the Board, a motion was made by John Bonkoski, seconded by Mark Guth Jr, to adjourn the meeting of the Board of Trustees at 1:26 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

Approved this \_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025, as follows:

AYES \_\_\_\_\_\_\_\_\_\_

NAYS \_\_\_\_\_\_\_\_\_\_

ABSENT \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Trustee Doug Hoyt, President

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Trustee John Bonkoski, Secretary