



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
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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