**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