



East Dundee and Countryside Fire Protection District

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

MEETING MINUTES – August 23rd, 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, DC Joe Schwab, AA Sarah Sekulich. Accountant Tom Coughlin, and Attorney Ericka Thomas.
 - 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 July 19th, 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 July 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. Station 42 property update—Presented and Discussed
 - b. Doug Hoyt made a motion, seconded by John Bonkoski, to approve Ordinance No. 2022-04, an ordinance amending a Fire Prevention Bureaus Fee Schedule. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- V. New Business (for discussion and/or action)
 - a. John Bonkoski made a motion, seconded by Doug Hoyt, to approve Resolution No. 2022-R1 a Retiree Healthcare Funding Plan. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt
- VI. Other Business
 - a. Swearing-In ceremony of FF Kyle Huffman and FF Luke Meyer.

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 1:25 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