**MEETING MINUTES – February 18th, 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, and Mark Guth – Treasurer; John Bonkoski- Secretary (ABSENT)
   2. Attending were Chief Jason Parthun, Accountant Tom Coughlin, 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. Mark Guth Jr made a motion, seconded by Doug Hoyt, to approve the Consent Agenda as presented. Two ayes, no nays; one absent; motion carried. Roll Call: Mark Guth Jr and Doug Hoyt; John Bonkoski(ABSENT)
5. Old Business
   1. None
6. New Business
   1. Mark Guth Jr made a motion, seconded by Doug Hoyt, to approve the promotion of Braden Wilson to Lieutenant. Two ayes, no nays; one absent; motion carried. Roll Call: Mark Guth Jr and Doug Hoyt; John Bonkoski(ABSENT)
   2. Mark Guth Jr made a motion, seconded by Doug Hoyt, to approve the hiring of 1 Full-Time Firefighter/Paramedic from the 2025 List. Two ayes, no nays; one absent; motion carried. Roll Call: Mark Guth Jr and Doug Hoyt; John Bonkoski(ABSENT)
7. Other Business
   1. None
8. Closed Session:
   1. None
9. Motion for Adjournment: With no further business to come before the Board, a motion was made by Mark Guth, seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:30 p.m. Two ayes, no nays, one absent; motion carried. Roll Call: Mark Guth Jr and Doug Hoyt; John Bonkoski(ABSENT),

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

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

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

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

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

Trustee Doug Hoyt, President

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Trustee John Bonkoski, Secretary