MEETING MINUTES
EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
April 15, 2019 - 1:00 P.M.

I. CALL TO ORDER – Meeting called to order at 1:01 pm by President Guth.
   Attending were Mark Guth, John Bonkoski, Lark Sanders, Chief Jason Parthun and Attorney Ericka Thomas

II. ROLL CALL: Mark Guth, John Bonkoski, and Lark Sanders

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT: None

V. APPROVAL OF MINUTES:
   Approval of Minutes from the Regular Meeting held March 19, 2019
   John Bonkoski made a motion seconded by Lark Sanders to approve the Regular Meeting Minutes of the Board of Trustees held March 19, 2019 as presented. All ayes, no nays motion carried.

VI. TREASURER’S REPORT
   A. John Bonkoski made a motion seconded by Lark Sanders to accept the financial report month ended March 2019 as presented.
   B. John Bonkoski made a motion seconded by Lark Sanders to approve payment of the February 2019 bills which includes check numbers 11382 through 11421 Totaling $102,725.52 and Payroll of $90,117.66, Pension expense of $10,523.66 and net “other expenditures/offsetting receipts” of -$1,451.44. For a total expense to the District of $201,915.40. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Lark Sanders
   C. John Bonkoski made a motion seconded by Lark Sanders to approve payment of the March 2019 bills which includes check numbers 11422 through 11481 Totaling $64,559.57 and Payroll of $90,153.70, Pension expense of $52,289.81 and net “other expenditures/offsetting receipts” of -$1,451.44. For a total expense to the District of $205,551.64. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Lark Sanders

VII. CHIEF’S REPORT – Presented and discussed

VIII. ATTORNEY’S REPORT – Contract Discussed

IX. OLD BUSINESS
   A. None

X. NEW BUSINESS
   A. Full Time Test – Lark Sanders made a motion seconded by John Bonkoski to approve the Full
Time Testing Contract with Stanard and Associates as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Lark Sanders

B. **Fire Chief Contract** – Lark Sanders made a motion seconded by John Bonkoski to approve the Fire Chief’s Contract as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Lark Sanders

C. **Ordinance 2019-O3** Ordinance Covering Composition of the East Dundee & Countryside Fire Protection District

   John Bonkoski made a motion seconded by Lark Sanders to approve Ordinance 2019-O3 An Ordinance Covering Composition of the East Dundee & Countryside Fire Protection District as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Lark Sanders

D. **Ordinance 2019-O4** An Ordinance Amending the East Dundee and Countryside Fire Protection District Ordinance #2017-O1 (Charges for Emergency Medical Services)

   John Bonkoski made a motion seconded by Lark Sanders to approve Ordinance 2019-O4 An Ordinance Amending the East Dundee and Countryside Fire Protection District Ordinance #2017-O1 (Charges for Emergency Medical Services) as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Lark Sanders

E. **Swearing in of Trustee John Bonkoski** - John Bonkoski was sworn in as the District Treasurer for another six year term ending April 2025

XI. **OTHER BUSINESS**

   A. Swearing in ceremony for Chief Jason Parthun. – Jason Parthun was sworn in as Fire Chief.
   
   B. Lark Sanders resigned his position of Trustee as of June 1, 2019. His term expires in April 2023.

XII. **CLOSED SESSION**

   A. None

XIII. Possible Action on Closed Session Items.

XIV. **MOTION FOR ADJOURNMENT:**

   With no further business to come before the Board, a motion was made by John Bonkoski seconded by Lark Sanders to adjourn the meeting of the Board of Trustees at 1:23 p.m. Motion carried all ayes no nays.

   **Roll Call:** Mark Guth, John Bonkoski, Lark C. Sanders

   Approved this ________day of ___________________, 2019, as follows:

   **AYES**
   
   **NAYS**
   
   **ABSENT**

   ________________________________

   Trustee Mark Guth, President

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   Trustee Lark C. Sanders, Secretary