St. Charles Countryside Fire Protection District
112 North First Avenue
P.O. Box 4132
St. Charles, Illinois 60174
(630) 762-3900
www.sccfpd.org

MINUTES
Special Board Meeting
August 12th, 2009

1. Call to Order
The special board meeting of the St. Charles Countryside Fire Protection District was called to order at 7:00 P.M. on the 12th of August, 2009 at the Burlington Property,40W387 Burlington Road, St. Charles, IL 60175 by Trustee John Gamboa.

2. Pledge of Allegiance
All rose for the Pledge of Allegiance.

3. Notice and Call for Special Meeting
Trustee Chuck Dunham moved to waive the reading of the notice and call for special meeting and to place it on file. Trustee Terry Jeglum seconded the motion. Motion passed unanimously by voice vote.

4. Roll Call
Present at the meeting were: Trustee Terry Jeglum, Trustee John Gamboa, Trustee Chuck Dunham, Administrator Julia Glas, Attorney Kenneth Shepro; in attendance by teleconference: President Edward Malek
Absent:Trustee Bob Handley

5. New Business
a. Consider and act upon proposal for purchase of telephone system for District office

Trustee Terry Jeglum discussed the need for a new telephone for the District office with a hands free unit. The unit could be used for telephone conference. Dunham suggested an extended battery on the hand held unit. Trustee Chuck Dunham moved to purchase the telephone unit for the office not to exceed $100.00. Trustee John Gamboa seconded the motion. Roll call: AYES: Trustees Chuck Dunham, Terry Jeglum, John Gamboa and President Edward Malek - 4; NAYS: None. Motion passes.

b. Consider and act upon proposal for additional work by All-A Contractors to repair basement at Burlington Property

All –A Contractor representative Abraham joined the meeting at 7:15p.m. to review the proposed work that needs to be done in the basement. Once the drywall was removed from previous water damage the small cracks in the foundation were visible. Trustee Terry Jeglum noted a few additional items that he addressed with the contractor such as window well covers, clean out gravel and battery for sump pump. Discussion was held concerning the type of work this would include and an estimate for additional items. President Edward Malek asked if the contractor has done this type of work and Abraham confirmed the company has.

Trustee Chuck Dunham moved to approve All-A Contractors Change Orders No. 1 & 2 dated August 6th for a total of $850.00. Trustee John Gamboa seconded the motion. Roll call: AYES: Trustees Chuck Dunham, Terry Jeglum, John Gamboa ; President Edward Malek – 4; NAYS: None. Motion passes.

Abraham talked about the heavy duty window well covers and what could be done to clean out gravel and dirt that filled up the wells. Abraham wrote up an additional change order to reflect the additional work. Trustee

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Terry Jeglum moved to approve All-A Contractors Change Order No. 3 in an amount not to exceed $300.00 for additional work described in the Change Order. Trustee John Gamboa seconded the motion. Roll call: AYES: Trustees Chuck Dunham, Terry Jeglum, John Gamboa; President Edward Malek – 4; NAYS: None. Motion passes.

6. Adjournment

Trustee Chuck Dunham moved to adjourn the special meeting. Trustee Terry Jeglum seconded the motion. Motion passed unanimously by voice vote. The special meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Julia Glas
Administrator

John Gamboa
Secretary