

**Minutes of the Meeting  
Of the  
Batavia Township and Countryside  
Fire Protection District  
May 12, 2015**

Present: Trustees Peter Donat, Gene Olmstead, Wendy Lee, Batavia Fire Chief Randy Diecke and Attorney Donald Hubbard

President Donat called the meeting to order at 6:38 p.m.

The Minutes of the April 14, 2015 meeting were presented by Gene Olmstead. Donat moved for approval, Lee seconded and the minutes were approved 3-0.

The Treasurer's report for the Year ending April 30, 2015 was presented for approval along with the Year-end Treasurer's Report for May 1, 2014- April 30, 2015. The April 30, 2015 report was amended to include \$1500.00 more in the Fire Fund and \$1500 less in the Ambulance fund to reflect the actual payments for Trustee fees from the respective funds. Donat moved to accept the April 30, 2015 Treasurer's Report and the Year-End Treasurer's Report for 2014-2015, Olmstead seconded and the reports were approved 3-0.

Under old business, Trustees discussed the need to begin deliberations with the City of Batavia for fire protection services. Our contract with them expires Dec. 30, 2015 and our levy should reflect any difference in fees required. Hubbard will begin deliberations with the City when possible.

In new business, Olmstead moved to elect the same slate of officers as currently serving and Donat seconded. The slate is Donat, President; Olmstead, Vice-President/Secretary; Lee, Recording Secretary-Treasurer. The slate was approved 2-1 with Lee voting no.

The Trustees reviewed the tentative Annual Budget and Appropriation Ordinance 15-01. With some mathematical changes, Donat moved for approval and Olmstead seconded. The Tentative Annual Budget and Appropriation Ordinance was approved 3-0.

Lee requested approval to pay Chief Diecke's expenses at the annual meeting of the Illinois Association of Fire Protection District. Olmstead moved to approve payment of \$850 for the meeting, Donat seconded. The motion passed 3-0.

There were no members of the public present and no need for executive session. The meeting was adjourned at 8:05 p.m.

The next meeting will be a public hearing on the Annual Budget and Appropriation Ordinance as well as the regular meeting at 6:30 p.m. on June 16, 2015 at the East Side Fire Station.

Respectfully submitted,

Wendy A. Lee, Recording Secretary