STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, February 20, 2024, held for the transaction of SSD Business.

At 6:30 p.m.., Chairman, Bernard Myers, opened the meeting. Roll Call showing a quorum present as follows: Bernard Myers, Jacob Rayl, Wes Pourchot, Chris Timmerman, and Jeff Rehkemper.

The minutes of the September 28, 2023 and November 7, 2023 meetings were approved as submitted with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Ethan Bouser was present to give his January 2024 report. There was discussion about the condition of the 2012 ambulance, the necessity to replace it, and what it would cost. Ethan said service is good other than sometimes the lack of personnel. However, they have always had two trucks running. Wes Pourchot stated that they had tried to have their quarterly subcommittee meeting tonight but there was not enough for a quorum. Chris Timmermann asked if they had aided Pocahontas-Old Ripley Fire Department-EMS. He said they had some, but was minimal.

This meeting adjourned at 6:45 pm. with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 21, 2024

(SEAL)

Meg A Sybert, Bond County Clerk