

**South Elgin & Countryside Fire Protection District**

**Fire Commission Board Meeting Minutes**

**December 20, 2023**

- Meeting called to order by SJ at 5:30pm.
- Present – SJ, SH and Chief Luchsinger. Chairman Sohn absent.
- Motion made by SH to approve the November 15, 2023 meeting minutes. SJ seconded, and the motion passed by a voice vote of 2-0.
- The Commission discussed their 2024 meeting dates, set for the third Wednesday of each month at Station #21, starting at 17:30. Motion made by SH to approve 2024 Board of Commission meetings on the third Wednesday of each month at Station #21 starting at 17:30. SJ seconded, and the motion passed by a voice vote of 2-0.
- **Next Meeting Date** – January 17, 2024.
- **Action Item** –
- Motion made by SH to adjourn meeting at 17:33. SJ seconded, and the motion passed by a voice vote of 2-0.

**BS = Bill Sohn**

**SH = Shane Hamilton**

**SJ = Sara Johnson**