



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda January 13th, 2025 - 1900 Hours Station 22, 2055 McDonald Rd.

JEFFREY T. THERIAULT
Trustee

KATHLEEN A. HAZELWOOD
Trustee

WILLIAM J. LUCHSINGER
Fire Chief

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Treasurer's Report – James Howard, CPA
 - a. Financial Report
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of December 16, 2025 Special Meeting minutes
 - b. Approval of December 16, 2025 Meeting minutes
 - c. Approval of Treasurer's Report for December 2025
 - d. Approval January 13, 2026 bills in the amount of \$161,979.79
Ratify December 17, 2025-January 12, 2026 bills in the amount of \$210,470.24
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Full-Time Hiring Update
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Swearing-In new full-time firefighter Paige Belzer
 - b. Discussion and possible approval to engage FGM for architectural services for Station 22 remodel not to exceed \$115,000 subject to final contractual terms.
 - c. Any other New Business
- VII. Closed Session:
 - a. 5 ILCS 120/2 (c) 21-Discussion of minutes of the meetings lawfully closed under this Act, whether for purposes of approval of the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment