



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda February 14th, 2023 - 19:00 Hours Station 22, 2055 McDonald Rd

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

WILLIAM J. LUCHSINGER
Fire Chief

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
 - a. Swearing in Probationary Firefighter Kevin Henryson
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of January 10, 2023, meeting minutes, regular, and closed
 - b. Approval of Treasurer's Report for January 2023
 - c. Approval bills in the amount of \$ 142,084.49
Ratify bills in the amount of \$ 80,175.53
 - d. Approval of Ordinance 2023-01 -Ordinance of the South Elgin & Countryside Fire District to Shorten the Current Fiscal Year to End 12/31/2023 and Permanently Change the Fiscal Year of the District to a Calendar Year.
- V. Reports
 - a. President
 - b. Fire Chief
 - a. Employee Appreciation Dinner
 - b. Air One-Local Business Support
 - c. Station 22 HVAC
 - d. GEMT 2022 1st & 2nd Qtr. Repayment
 - c. Attorney
- VI. Old Business
 - a. Pace Agreement
 - b. District Audit
 - c. Discussion of Fiscal Year
 - d. Discussion-Vehicle Replacement (Car 24)
 - e. Any other Old Business
- VII. New Business
 - a. Discussion on Resolution 2023-01 Surplus Property-Safety Trailer by Scotty
 - b. Presentation and Discussion-District Vehicle Replacement Program
 - c. Discussion-Intergovernmental Agreement City of Elgin-Purchase Order Radios
 - d. Any other New Business
- VIII. Closed Session: 5 ILCS 120/2 (c) (1)-the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment