



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

## Monthly District Meeting Agenda February 10<sup>th</sup>, 2026 - 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. Swearing In PF/M Paige Belzer
- III. Treasurer's Report – James Howard, CPA
  - a. Financial Report
- IV. Acceptance and Approval of Consent Agenda
  - a. Approval of January 13<sup>th</sup>, 2026 meeting minutes
  - b. Approval of Treasurer's Report for January 2026
  - c. Approval of February 10, 2026 bills in the amount of \$11,211.62  
Ratify January 14, 2026 through February 9, 2026 bills in the amount of \$211,881.97
- V. Reports
  - a. Attorney
  - b. Fire Chief
    - a. Full-Time Hiring Update
    - b. Northern Illinois Internship Program
    - c. Engine 21 Accident
    - d. 2026 E-One Engine Update (On Order)
    - e. 2029 Engine Order
    - f. 2016 Ford Ambulance (Re-chassis)
  - c. President
- VI. Old Business
  - a. Any other Old Business
- VII. New Business
  - a. Discussion and possible approval to purchase new staff vehicle from Miles Chevrolet not to exceed \$61,000
  - b. Discussion and possible approval accept quote from Fleete Safety for emergency lighting for staff vehicle not to exceed \$16,000
  - c. Any other New Business
- VIII. Closed Session:
  - a. 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 to determine its validity.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment