



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda February 11th, 2025 - 19:00 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
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- II. Treasurer's Report – James Howard, CPA
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of January 14, 2025, meeting minutes
 - b. Approval of Treasurer's Report for January 2025
 - c. Approval February 11, 2025 bills in the amount of \$72,555.13
Ratify Jan 15-Feb 10, 2025 bills in the amount of \$208,088.80
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Fire Prevention Fee Structure Ordinance
 - b. Update Lieutenant Testing Process
 - c. Ambulance Re-chassis
 - d. New Battalion Car
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Discussion and possible approval of the Intergovernmental Agreement with the Huntley Fire Protection District
 - b. Discussion and possible approval of Re-Recording of Warranty Deed 2002K138792-Survey Amendment to Station 23
 - c. Discussion on Architectural Engineering Firm Engagement
 - d. Any other New Business
- VII. Closed Session:
 - a. 5 ILCS 120/2 (c) 1-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity.
 - b. 5 ILCS 120/2 (c) 11-Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed session.
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment