



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda March 14th, 2024 - 09:00 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
- II. Presentations Recognition of Officers and Firefighters
 - a. Employee Appreciation Awards and Accommodations
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of February 8, 2024, meeting minutes
 - b. Approval of Treasurer's Report for February 2024
 - c. Approval March 14, 2024 bills in the amount of \$ 193,131.11
Ratify February 9 - March 13, 2024 bills in the amount of \$ 286,191.67
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Decennial Report-on going
 - b. District Board of Trustees Policy Manual Update
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of service maintenance contracts with MK Industries for the HVAC systems for 2024 in the combined amount of \$13,136.00
 - b. Any other New Business
- VIII. Closed Session
- IX. Good of the District
- X. Public Comment
- XI. Adjournment