



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

## Monthly District Meeting Agenda May 9<sup>th</sup>, 2023 - 19:00 Hours Station 22, 2055 McDonald Rd

JEFFREY T. THERIAULT  
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
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
  - a. Approval of April 11<sup>th</sup>, 2023, meeting minutes, regular and closed
  - b. Approval of Treasurer's Report for April 2023
  - c. Approval of bills for May 9<sup>th</sup>, 2023 in the amount of \$48,050.11  
Ratify bills for April 12<sup>th</sup> - April 24<sup>th</sup>, 2023, in the amount of \$ 149,477.88
  - d. Discussion and possible approval of a Sales Agreement between the City of Elgin and the South Elgin and Countryside Fire Protection District for surplus radios.
  - e. Discussion and possible approval of Ordinance 2023-003 Decennial Committee Act
- V. Reports
  - a. President
  - b. Fire Chief
    - a. Station 22 HVAC Status
  - c. Attorney
- VI. Old Business
  - a. Any other Old Business
- VII. New Business
  - a. Discussion and possible approval to purchase a LifePak 15 monitor and enter into a loaner agreement from Stryker Medical not to exceed \$55,000.
  - b. Discussion and possible approval of appointment of Diane Cornelissen to the South Elgin Firefighters Pension Fund
  - c. Discussion and possible approval of collective bargaining agreement with the South Elgin Professional Firefighters I.A.F.F. Local 4833 effective June 1<sup>st</sup>, 2023, through December 31<sup>st</sup>, 2026.
  - d. Discussion on employment contract with Assistant Chief Dave Schmidt, Battalion Chief's Matthew Staff, Justin Cox and William Eckles
  - e. Discussion on Part-time employee wage compensation
  - f. Discussion on Administration benefit and wages compensation
  - g. Any other New Business
- VIII. Closed Session:
  - a. 5ILCS120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - b. 5ILCS120/2(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



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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