

SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT  
A MUNICIPAL CORPORATION OFFICIAL RECORD

DATE: June 13, 2024

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on June 13, 2024, at 09:01. The meeting was conducted at Station 22, 2055 McDonald Road, South Elgin, IL, 60177.

PRESENT: President Diana Cornelissen, Secretary Rick Bohlman, Trustee Jeff Theriault, Trustee Kathy Hazelwood and Treasurer Jeffrey Speyers (9:04)

ABSENT: None

PRESENTATIONS –

Chief Luchsinger informed the Board that the crews did a great job at a fire on Pine Road in our District. They were able to knock the fire down before it transitioned into the second floor of the house. The house was located in a somewhat difficult area to reach and the training that has been done in the past helped greatly to get water to the house as quickly as possible.

Treasurer's Report –James Howard was present and reviewed with the Board the District's financial report as provided for May 2024. The Board discussed the District's financial position thus far into 2024.

Acceptance and Approval of Consent Agenda

- a. Approval of May 9, 2024 Meeting minutes, Regular and Closed Session
- b. Approval of June 5, 2024 Special Meeting minutes, Regular and Closed Session
- c. Approval of Treasurer's Report for May 2023
- d. Approval June 13, 2024 bills in the amount of \$ 65,399.66  
Ratify May 10-June 12, 2024 bills in the amount of \$ 212,329.13

Trustee Theriault made a motion to accept the consent agenda as presented. Secretary Bohlman seconded, and the motion passed by a voice vote of 5-0.

ATTORNEY'S REPORT- None at this time.

CHIEF'S REPORT –

- Chief Luchsinger discussed with the Board how truly beneficial and instrumental it is to our service to have a cooperative relationship with the Elgin Fire Department.

PRESIDENT'S REPORT-

- President Cornelissen commended Assistant Chief Schmidt for the great job he did with the Elgin Firefighter memorial and the memorial service for Retired FF/PM Steven Diehl.

Old Business- Nothing at this time

Any other Old Business- None at this time

## NEW BUSINESS-

Nomination and approval- Trustee Theriault made a motion to accept the Slate of Officers for the South Elgin & Countryside Fire Protection District Board of Trustees as presented– President-Diana Cornelissen, Treasurer-Jeffrey Speyers, Secretary-Ronald Bohlman, Trustee-Jeffrey Theriault, and Trustee-Kathy Hazelwood. Treasurer Speyers seconded, and the motion passed unanimously 5-0.

Discussion and possible approval of Illinois Public Risk Fund-workers compensation renewal \$315,622- Dave Broz from Railside Citrus attended the meeting to answer questions of our renewal. Chief Luchsinger led a discussion on the renewal options. Trustee Hazelwood made a motion to approve renewing our Worker's Compensation through Illinois Public Risk Fund (IPRF). Trustee Hazelwood made a motion to approve the renewed policy for Worker's Compensation insurance with IPRF. Trustee Theriault seconded, and the motion passed unanimously, 5-0.

Presentation of FY 2023 Audit-Sikich- Brian LeFevre from Sikich was in attendance and reviewed the FY 2023 (June1-Dec 31, 2023) ACFR with the Board. A copy of the audit report can be found on our website and in the District' Administrative office.

Discussion and possible approval of FY 2023 Audit- President Cornelissen made a motion to accept the ACFR for June 1 – December 31, 2023 prepared by Sikich. Secretary Bohlman seconded, and the motion passed unanimously, 5-0.

Discussion and possible approval of the Fire Chief's compensation and salary- the Board moved to Closed Session for this item.

Any other New Business- None at this time.

President Cornelissen made a motion to move to Closed Session @ 09:38 for the purpose of 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 hearing testimony on a complaint lodged against an employee of the public body to determine its validity. Secretary Bohlman seconded, and the motion passed unanimously 5-0.

The Board reconvened the regular meeting at 10:25.

Good of the District – Nothing at this time.

Public Comment- None at this time

## Adjournment

There being no further business to come before the Board on a motion duly made by Secretary Bohlman and seconded by Trustee Hazelwood the meeting was adjourned at 10:25 hours; the motion passed 5-0.

Respectfully submitted,  
Secretary Bohlman