



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

## Monthly District Meeting Agenda July 11, 2022 - 19:00 Hours Station 22, 2055 Mc Donald Rd

JEFFREY T. THERIAULT  
Trustee

DIANA CORNELISSEN  
Trustee

WILLIAM J. LUCHSINGER  
Interim Fire Chief

- I. Regular Meeting
  - a. Pledge of Allegiance
  - b. Call to Order
  - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
  - a. Probationary Firefighter/Paramedic Dustin Differding
  - b. Probationary Firefighter/Paramedic John P Theriault
- III. Acceptance and Approval of Consent Agenda
  - a. Approval of June 6, 2022, minutes and June 27, 2022 Special Meeting minutes, regular, and closed
  - b. Approval of Treasurer's Report for May 2022  
Approve bills :  
July 7, 2022 \$269,719.59  
Approve to ratify bills :  
May 26-27, 2022 \$28,700.15  
May 30, 2022 \$21,849.16  
June 8, 2022 EFT Bond Interest Payment \$182,275.00  
June 14, 2022 \$302,431.16  
June 24, 2022 \$16,959.21
- IV. Reports
  - a. President
  - b. Fire Chief
    - a. Full-Time Hire Status
    - b. Surplus equipment-update
    - c. FF/PM Walter Antos Retirement
    - d. Sherman Hospital Call Recognition
    - e. Upcoming training
  - c. Attorney
- V. Old Business
  - a. Sikich 2021-2022 Audit
  - b. GEMT-HFS Payment
  - c. New Ambulance Order
  - d. Any other Old Business
- VI. New Business
  - a. Swearing-in Full-Time Firefighter/Paramedic James Schoff
  - b. Discussion and possible approval of **Resolution 22-005 "Resolution Authorizing the Sale or Donation of Personal Property of the South Elgin and Countryside Fire Protection District, 1-Noregon J-Pro Software Vehicle Interface DLA"**
  - c. Discussion and possible approval of a quote from **Sauber Mfg. Co.- for Car 22, truck body and platform replacement and installation with option in the amount of \$11,009.00**
  - d. Discussion and possible approval of the appointment of Fire Chief
  - e. Discussion and possible approval of a contract with the Fire Chief
  - f. Any other New Business
- VII. Closed Session: 5 ILCS 120/2 (c)(1)-Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment