



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda August 8th, 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. Paramedic Natalie Kusnierewicz
 - b. Paramedic Evan Bott
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of July 11, 2024, Meeting minutes, regular and closed session
 - b. Approval of Treasurer's Report for July 2024
 - c. Approval August 8, 2024 bills in the amount of \$40,172.28
Ratify July 12 - August 7, 2024 bills in the amount of \$152,247.35.
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Update Full-Time Hiring Process
 - b. Ambulance Delivery
 - c. Battalion Chief Vehicle
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of Resolution 2024-002 -A Resolution Authorizing the Board of Trustees the Execute an Intergovernmental Agreement between the City of Elgin and the South Elgin and Countryside Fire Protection District Regarding the Annexation and Disconnection of Properties.
 - b. Discussion and possible approval of Resolution 2024-003 -A Resolution Authorizing the Sale or Donation of Personal Property of the South Elgin and Countryside Fire Protection District- Treadmills
 - c. Discussion and possible approval to close all District accounts at Union National Bank in Elgin.
 - d. Any other New Business
- VIII. Closed Session:
 - a. 5 ILCS 120/2 (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.
 - b. 5 ILCS 120/2 (c)(11) Litigant, 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 finding shall be recorded and entered into the minutes of the closed session.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment