



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda September 12th, 2024 - 09:00 Hours Station 22, 2055 McDonald Road South Elgin, IL 60177

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
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of August 8, 2024 Meeting Minutes
 - b. Approval of August 13, 2024 Special Meeting Minutes
 - c. Approval of Treasurer's Report for August 2024
 - d. Approval September 12, 2024 bills in the amount of \$78,137.84
Ratify August 9-September 11, 2024 bills in the amount of \$203,849.44
 - e. Approval First Amendment to the Intergovernmental Agreement Between the City of Elgin and the South Elgin & Countryside Fire Protection District for Fire Dispatch Services effective September 1st, 2024 through April 30th, 2030
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Update Full-Time Hiring Process
 - b. Electric Aggregation
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of a quote from Stryker for 1-Power Load Fastener and Power-Pro 2 Cot with extended warranty in the amount of \$77,435.10
 - b. Discussion and possible approval of Side Letter 24-003 Donation of Paid Time Off
 - c. Discussion and possible approval of Side Letter 24-002 Seniority Calculation Lieutenants Promotion Process
 - d. Discussion and possible approval
 - e. 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