



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

## Monthly District Meeting Agenda January 14<sup>th</sup>, 2024 - 19:00 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. Swearing-In Full-Time
  - a. Ivan Gomez
  - b. Joseph Hansen
- III. Presentations Recognition of Officers and Firefighters
- IV. Treasurer's Report – James Howard, CPA
- V. Acceptance and Approval of Consent Agenda
  - a. Approval and ratification of emergency expenditure for Engine 22-Rosenbauer turbo repair at Interstate Power Systems not to exceed \$15,000.
  - b. Approval of the December 12, 2024, Special Meeting minutes
  - c. Approval of December 12, 2024, Meeting minutes
  - d. Approval of Treasurer's Report for December 2024
  - e. Approval January 14, 2025 bills in the amount of \$ 170,289.25  
Ratify December 13, 2024 thru January 11, 2025 bills in the amount of \$136,396.32
- VI. Reports
  - a. Attorney
  - b. Fire Chief
    - a. Fire Prevention Fee Structure Ordinance
    - b. Update Lieutenant Testing Process
    - c. Ambulance Re-chassis
    - d. New Battalion Car
  - c. President
    - a. Trustee Annual Mandatory Training
- VII. Old Business
  - a. Any other Old Business
- VIII. New Business
  - a. Discussion and possible approval of renewal of Provident Accident & Health Insurance Coverage Part-time Firefighters at \$2,886
  - b. Discussion and possible approval of PEDA Coverage-Kansas City Life Insurance (Gap Insurance) at \$26,970
  - c. Discussion and possible approval of Intergovernmental Agreement Huntley Fire Protection District
  - d. Discussion and possible approval of Part-Time employee wages
  - e. Discussion and possible approval to order a Re-Chassis Ambulance-2026 Ford F-550 from Foster Coach in the amount not to exceed \$245,000.
  - f. Discussion and Review of Bi-annual Closed Session Minutes
  - g. Discussion and possible approval to destroy closed session audio tapes prior to July 12<sup>th</sup>, 2023.
  - h. Any other New Business
- IX. Closed Session: 5ILCS120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- X. Good of the District
- XI. Public Comment
- XII. Adjournment