



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda January 10th, 2023 - 19:00 Hours Station 22, 2055 McDonald Rd

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
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. Call #2022-2560-Sherman EMS Office Call Recognition
- III. Treasurers Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of December 5, 2022, meeting minutes
 - b. Approval of Treasurer's Report ending December 2022
 - c. Approval bills in the amount of \$207,864.86
 - d. Ratify bills in the amount of \$553,079.92
- V. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- VI. Old Business
 - a. Ordinance 22-0199 Tax Levy Ordinance
 - b. MABAS Master Agreement
 - c. Saint Charles Street Properties Service Agreement
 - d. Pace Agreement
 - e. Any other Old Business
- VII. New Business
 - a. Presentation of Audit-Sikich
 - b. Discussion and possible approval of Fiscal Year 2021-2022 audit
 - c. Discussion on Fiscal Year
 - d. Discussion-Vehicle Replacement (Car 24)
 - e. Fiduciary Liability Insurance Topic
 - f. Any other New Business
- VIII. Good of the District
- IX. Public Comment
- X. Closed Session: 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 complain lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- XI. Adjournment