



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda February 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
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of January 11, meeting minutes
 - b. Approval of Treasurer's Report for January 2024
 - c. Approval February 8th bills in the amount of \$ 182,180.74
Ratify January 12 - February 7, 2024 bills in the amount of \$ 1,065,671.21
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Decennial Report
 - b. CDH Mobile Stroke Unit Update
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of District Attorney Engagement Letter
 - b. Discussion and possible approval of the Pension Fund's insurance renewal for Fiduciary Liability Insurance
 - c. Any other New Business
- VIII. Closed Session
 - a. 5ILCS120/2(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.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment