



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda March 14th, 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. Local business acknowledgement - Air One Equipment, Inc.
 - b. Firefighter of the Year
 - c. Awards and Recognitions
- III. Treasurer's Report - James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of February 14, 2023 meeting minutes, regular, and closed
 - b. Approval of Treasurer's Report for February 2023
 - c. Approval of March 14, 2023 bills in the amount of \$ 107,069.88
Approval to ratify February 15-21, 2023 bills in the amount of \$ 110,124.53
- V. Reports
 - a. President
 - b. Fire Chief
 - a. Economic Interest Statements
 - b. Station 22 HVAC
 - c. Attorney
- VI. Old Business
 - a. Discussion on Resolution 2023-01 Surplus Property-Safety Trailer by Scotty
 - b. Presentation and Discussion-District Vehicle Replacement Program
 - c. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of Resolution 2023-02 Surplus Property
 - b. Discussion and possible approval for Station 21 and Station 22 HVAC Service Agreements
 - c. Any other New Business
- VIII. Closed Session: 5 ILCS 120/2 c (11) litigation 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 finding shall be recorded and entered into the minutes of the closed meeting.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment