



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

## Monthly District Meeting Agenda April 11<sup>th</sup>, 2022 - 19:00 Hours Station 22, 2055 Mc Donald 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
  - d. Election of President Pro Tempore
- II. Presentations Recognition of Officers and Firefighters
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
  - a. Approval of March 14, 2023, meeting minutes, regular, and closed
  - b. Approval of Treasurer's Report for March 2023
  - c. Approval of bills in the amount of \$ 44,821.74
  - d. Ratify bills in the amount of \$592,070.89
  - e. Approval of retainer agreement with Hervas, Condon & Bersani, P.C. specifically for annexation matters which involve the District.
  - f. Approval of design proposal and engineering agreement dated March 10, 2023, with 20/10 Engineering Group Inc. regarding the Station 22 HVAC design and bid process.
- V. Reports
  - a. President
  - b. Fire Chief
    - a. Economic Interest Statements
    - b. Part-Time Fire Prevention Bureau Administrative Assistant
  - c. Attorney
- VI. Old Business
  - a. Resolution 2023-01 Surplus Property-Safety Trailer by Scotty
  - b. Discussion-District Vehicle Replacement Program
  - c. Resolution 2023-02 Surplus Property-Command Console and Stihl Saw
  - d. Any other Old Business
- VII. New Business
  - a. Discussion on Part-Time Administrative Assistant
  - b. Election of Board Officers
  - c. Any other New Business
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment