



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda April 11th, 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 March 14, 2024, meeting minutes
 - b. Approval of Treasurer's Report for March 2024
 - c. Approval of April 11, 2024 bills in the amount of \$269,866.37
Ratify March 15, 2024 thru April 10, 2024 bills in the amount of \$76,115.64
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Decennial Report-ongoing
 - b. Economic Interest Statements
 - c. Kane County Tax Deposits
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of updated District Board of Trustees Policy Manual
 - b. Discussion and possible approval of request for proposals for Station 22 Building Assessment Report
 - c. Discussion and possible approval of Ordinance 2024-001 Surplus Equipment Ordinance
 - d. Discussion and possible approval of structural firefighter gear order with Air One Inc. not to exceed \$20,000.
 - e. Any other New Business
- VIII. Closed Session: 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