



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANE CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda July 11th, 2023 - 19:00 Hours Station 22, 2055 Mc Donald Rd

JEFFREY T. THERIAULT
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. Probationary Firefighter Schoff Completion
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of June 13th, 2023, meeting minutes
 - b. Approval of Treasurer's Report for June 2023
 - c. Approval July 11, 2023 bills in the amount of \$ 503,428.34
Ratify bills for June 14-July 10, 2023 in the amount of \$ 45,275.67
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Part-Time Administrative Assistant update
 - b. District Operation Account-Money Market Checking Acct.
 - c. Illinois Department of Health and Human Services Reimbursement Grant
 - d. Full-Time Hiring Process Update
 - c. President
- VI. Old Business
 - a. Station 22 HVAC Update
 - b. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of FY 2023 Modified Budget
 - b. Discussion and possible approval Billing Services Agreement between Andres Medical Billing and the South Elgin and Countryside Fire Protection District
 - c. Discussion and possible approval of temporary change to District Trustee Policy Manual Section 3.08-Full-Time Hiring Requirements
 - d. Discussion of District Goals
 - e. Discussion of Special Meeting to establish District Goals
 - f. Any other New Business
- VIII. Closed Session:
- IX. Good of the District
- X. Public Comment
- XI. Adjournment