



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda
September 6th, 2022 - 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. Greater Elgin Area EMS System-Call Recognition
 - b.
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of August 1st, 2022 meeting minutes, regular, and closed
 - b. Approval of August 25th, 2022 Budget Appropriations Public Hearing
 - c. Approval of August 25th, 2022 Special Board Meeting
 - d. Approval of Treasurer's Report for July 2022
 - e. Approval of the bills for September 6, 2022 in the amount of \$214,770.11
Ratify the bills for August 11, 2022 in the amount of \$43,337.97
Ratify the bills for August 25, 2022 in the amount of \$53,234.67
- IV. Reports
 - a. President
 - b. Fire Chief
 - a. Full-Time Hire Status
 - b. Surplus equipment-update
 - i. J-Pro Software
 - c. ECC Basic Operations Firefighter Sponsorship
 - d. Commissioners Update-Full-Time eligibility list
 - e. Budget Appropriations Filing-Kane and DuPage County
 - c. Attorney
- V. Old Business
 - a. Termination of agreement with Advanced Data Processing
 - b. Governmental Accounting Inc. update
 - c. Resolution 22-007 2008 Ford Expedition surplus equipment
 - d. Any other Old Business
- VI. New Business
 - a. Discussion and possible approval to close BMO Harris Money Market account-#4828821031
 - b. Discussion and possible approval to open a new Money Market account with American Eagle Bank
 - c. Discussion and possible approval of Resolution 22-008 Surplus Property HP Probook 650 G2
 - d. Swearing in-Assistant Chief Dave Schmidt
 - e. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Adjournment