



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda September 12, 2023 - 19:00 Hours Station 21, 1090 W. Spring Street

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 August 8, 2023 meeting minutes and August 25, 2023 Special Meeting minutes
 - b. Approval of Treasurer's Report for August 2023
 - c. Approval September 12, 2023 bills in the amount of \$ 228,133.91
Ratify August 9, 2023 thru September 11, 2023 bills in the amount of \$ 121,380.19
- V. Reports
 - a. President
 - b. Fire Chief
 - a. Illinois Department of Motor Vehicles Inspection
 - b. Incident 23-2565
 - c. Engine 22/Station 22 Accident
 - d. Decennial Committee
 - e. Full-Time Hiring Process Update
 - f. Station 22 HVAC Update
 - c. Attorney
- VI. Old Business
 - a. Budget Appropriations Ordinance 23-003
 - b. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of HVAC Change Order
 - b. Discussion and possible approval to order/purchase Inspector Vehicle
 - c. Discussion and possible approval to order/purchase E-One fire engine from Emergency Services Inc. in amount not to exceed \$960,000.
 - d. Any other New Business
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment