



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda October 3rd, 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
- II. Presentations Recognition of Officers and Firefighters
 - a. Badge Pinning Ceremony-Bailey Nixon (Completion of Probation)
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of September 6, 2022, meeting minutes, regular, and closed
 - b. Approval of Treasurer's Report for August 2022
 - c. Approval October 3, 2022 bills in the amount of \$ 251,641.78
Ratify September 19, 22 bills in the amount of \$ 36,169.57
- IV. Reports
 - a. President
 - b. Fire Chief
 - a. Full-Time Hire Status
 - b. Surplus equipment-update
 - i. HP ProBook 650 G2 computer
 - c. Closing of BMO Harris Account
 - d. Opening of American Eagle Account
 - e. MABAS Agreement-update
 - c. Attorney
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Tax Levy Presentation and Discussion-GAI
 - b. Discussion and approval or IPRF Audit Premium Increase \$31,381 policy year 07/01/2021-07/01/2022
 - c. Discussion of 2023 Meeting Date
 - d. Discussion and approval of District's Appointment to the South Elgin Firefighters Pension Fund Board-Chief William Luchsinger
 - e. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Adjournment