



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

## Monthly District Meeting Agenda November 7<sup>th</sup>, 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
- III. Acceptance and Approval of Consent Agenda
  - a. Approval of October 3, 2022 meeting minutes, and October 11, 2022 Special Meeting Minutes
  - b. Approval of Treasurer's Report for September 2022
  - c. Approval of November 7, 2022 bills in the amount of \$ 264,438.09  
Ratify bills for October 18, 2022 in the amount of \$76,410.15
- IV. Reports
  - a. President
  - b. Fire Chief
    - a. GEMT-Update
  - c. Attorney
- V. Old Business
  - a. Any other Old Business
- VI. New Business
  - a. Discussion and possible approval of tax levy request for 2022
  - b. Discussion and possible approval to schedule a Truth in Taxation hearing for purpose of tax levy request for 2022
  - c. Discussion and possible approval of MABAS Master Agreement
  - d. South Elgin Firefighters Pension Fund Tax Levy Request recommendation
  - e. Discussion of Pension Board Resignation-Retired Fire Chief Steve Wascher
  - f. Discussion and possible approval of appointment to Pension Board
  - g. Discussion and possible approval of 2023 District meeting schedule
  - h. Bi-annual review of Closed Session Minutes
  - i. Discussion and possible approval to destroy closed session audio tapes prior to May 6, 2021
  - j. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session: 5 ILCS 120/2.06(c)(21) Semi-annual review of the closed session minutes/tapes of meetings that were lawfully closed under OMA
- X. Adjournment