



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda August 1st, 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. Life Saving Award-Natalie Kusnierewicz
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of July 11th, 2022, meeting minutes, regular, and closed
 - b. Approval of Treasurer's Report for June 2022
 - c. Approval of the bills for August 1, 2022 in the amount of \$201,587.87
Ratify the bills for July 21, 2022 in the amount of \$759,196.70
- IV. Reports
 - a. President
 - b. Fire Chief
 - a. Full-Time Hire Status
 - b. Surplus equipment-update
 - i. 2008 Expedition
 - ii. J-Pro Software
 - c. ECC Basic Operations Firefighter Sponsorship
 - d. Station 22 HVAC Engineering update
 - c. Attorney
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Discussion and possible approval of Resolution 22-006 "Surplus Property-Globe GXtreme assortment of Structure Firefighting gear."
 - b. Discussion and possible approval to terminate an agreement with Advanced Data Processing
 - c. Discussion and possible approval to enter into agreement with Governmental Accounting Inc. as outlined in proposal "Schedule A."
 - d. Discussion and possible approval of Resolution 22-007 Surplus Property-2008 Ford Expedition
 - e. Discussion and Appointment of Assistant Fire Chief
 - f. Discussion and possible approval of contract with Assistant Fire Chief
 - g. Any other New Business
- VII. Closed Session: 5 ILCS 120/2 (c)(1)-Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment