



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda
June 6, 2022 - 19:00 Hours
Station 22, 2055 Mc Donald Rd

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

WILLIAM J. LUCHSINGER
Interim 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 May 2, 2022, meeting minutes, regular, and closed
 - b. Approval of Treasurer's Report for April 2022
 - c. Ratify bills 5/16/22 in the amount of \$ 61,806.69
 - Ratify bills 5/16/22 in the amount of \$ 364.42
 - Ratify bills 5/17-18/22 in the amount of \$17,175.42
 - Ratify bills 5/16/22 in the amount of \$ 28,700.15
 - TOTAL RATIFIED BILLS \$108,046.68
- IV. Reports
 - a. President
 - b. Fire Chief
 - a. Full-Time Hire Status
 - b. Battalion Chiefs
 - c. Surplus equipment-update
 - d. IPRF-Grant
 - e. Command Cars (200/201)
 - c. Attorney
- V. Old Business
 - a. 2021/2022 Budget Update
 - b. Vehicle Replacement Fund-Money Market
 - c. Any other Old Business
- VI. New Business
 - a. 2022/2023 Budget Discussion and possible approval
 - b. Audit RFP-Discussion and possible approval of a new auditing firm
 - c. Workers Compensation Policy renewal discussion and possible approval
 - d. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Adjournment