

# *South Elgin & Countryside Fire Protection District*

**MARY VAN WINKLE**  
President

**RONALD R. BOHLMAN**  
Secretary

**JEFFREY A. SPEYERS**  
Treasurer

**1090 WEST SPRING STREET  
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**Business Phone (847) 741-2141 \* Fax (847) 741-2184**

**JEFFREY T. THERIAULT**  
Trustee

**DIANA CORNELISSEN**  
Trustee

**STEVEN W. WASCHER**  
Fire Chief

## **South Elgin & Countryside Fire Protection District Monthly District Meeting Agenda May 2, 2022 - 19:00 Hours Station 22, 2055 Mc Donald Rd**

- I. Regular Meeting
  - a. Pledge of Allegiance
  - b. Call to Order
  - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
  - a. Firefighter of the Year Award Presentation
  - b. Service Pin Presentation
  - c. EMS Service Awards
- III. Acceptance and Approval of Consent Agenda
  - a. Approval of April 4, 2022, meeting minutes, regular, and closed
  - b. Approval of Treasurer's Report for March 2022
  - c. Approval May 2, 2022 bills in the amount of \$ 192,904.76, ratify an EFT payment to Lively (HSA) in the amount of 79.65, and ratify April 18th, 2022 bills in the amount of \$56,266.01
- IV. Reports
  - a. President
  - b. Fire Chief
  - c. Attorney
- V. Old Business
  - a. 2021/2022 Budget Update
  - b. New Command Car Updates
  - c. Any other Old Business
- VI. New Business
  - a. 2022/2023 Budget
  - b. Illinois Fire Service Home Day
  - c. Workers Compensation Renewal Discussion
  - d. Healthcare Renewal 2022/2023 Approval
  - e. Approval of Chief and Battalion Chiefs Contracts
  - f. Approval of Non-Union Employee Raises
  - g. Approval to open a Money Market Account for Vehicle Replacement Fund
  - h. Auditing Services RFP
  - i. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session: (5 ILCS 120/2.1) Employee Compensation/Performance
- X. Action on items from Closed Session Meeting
- XI. Adjournment