



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda October 10th, 2024 - 09:00 Hours Station 21, 1090 W. Spring St.

JEFFREY T. THERIAULT
Trustee

KATHLEEN A. HAZELWOOD
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. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of the Decennial Report as presented at the September 24, 2024 Decennial Committee Meeting
 - b. Approval of the September 24, 2024, Decennial Committee Meeting Minutes
 - c. Approval of September 12, 2024, meeting minutes
 - d. Approval of Treasurer's Report for September 2024
 - e. Approval October 10, 2024 bills in the amount of \$ 86,493.41
Ratify September 13-October 9, 2024 bills in the amount of \$111,113.27
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Update Full-Time Hiring Process
 - b. Update Lieutenant Testing Process
 - c. Ambulance Delivery-Stretcher
 - d. GEMT Filing
 - e. Staffing Levels
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval to order 2025 Chevy Tahoe-New Battalion Vehicle
 - b. Any other New Business
- VIII. Closed Session:
 - a. 5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.
 - b. 5 ILCS 120/2 (c)(11) Litigant, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment