



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda November 14th, 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 Resolution 2024-004 -Surplus Equipment
 - b. Approval of October 10, 2024 meeting minutes
 - c. Approval of Treasurer's Report for October 2024
 - d. Approval November 14, 2024 bills in the amount of \$60,829.54
Ratify October 11-November 13, 2024 bills in the amount of \$187,148.43
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Update Full-Time Hiring Process
 - b. Update Lieutenant Testing Process
 - c. Tax Levy-Truth in Taxation
 - c. President
 - a. Trustee Annual Mandatory Training
- VI. Old Business
 - a. Battalion Car-Ordered
 - b. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval to set 2025 District Board of Trustees Meeting Calendar
 - b. Discussion and possible approval of Pension Actuarial Report and Municipal Compliance Report
 - c. Discussion and possible approval of Stryker Annual Maintenance Agreement \$19,045.10
 - d. Discussion and presentation of DRAFT Fiscal Year 2025 Budget
 - e. Discussion and presentation of Station 22 Facility Condition Assessment
 - f. 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