

SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT  
A MUNICIPAL CORPORATION OFFICIAL RECORD

DATE: December 12, 2024

The Special meeting for the South Elgin and Countryside Fire Protection District was called to order on December 12, 2024, at 08:31. The meeting was conducted at Station 22, 2055 McDonald Road, South Elgin, IL, 60177.

PRESENT: President Diana Cornelissen, Secretary Rick Bohlman, and Treasurer Jeffrey Speyers

ABSENT: Trustee Jeff Theriault and Trustee Kathy Hazelwood

President Cornelissen opened the Public Hearing regarding the Budget and Appropriations for the South Elgin & Countryside Fire Protection District for 2025 @ 08:32. President Cornelissen inquired if there was any public comment or questions on Budget and Appropriations Ordinance 24-003. There being no comments or questions, the Public Hearing was closed at 08:32.

**New Business**

Discussion and possible approval of Budget & Appropriations Ordinance 23-003 - Chief Luchsinger and the Board entered into a discussion of the Budget & Appropriations Ordinance 24-003. Treasurer Speyers made a motion to approve Budget & Appropriations Ordinance 24-003 as presented. Secretary Bohlman seconded, and the motion passed unanimously with a voice vote of 3-0, Trustee Theriault and Trustee Hazelwood absent.

Any other New Business - Nothing at this time.

PUBLIC COMMENT – Nothing at this time.

There being no further business to come before the Board on a motion duly made by Secretary Bohlman and seconded by Treasurer Speyers, the Special meeting was adjourned at 08:34 hours after the motion passed by a voice vote of 3-0, Trustee Theriault and Trustee Hazelwood absent.

Respectfully submitted,  
Secretary Bohlman