



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda December 12th, 2024 - 09:00 Hours Station 22, 2055 McDonald Rd.

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. Public Hearing-Truth in Taxation
- III. Presentations Recognition of Officers and Firefighters
- IV. Treasurer's Report – James Howard, CPA
- V. Acceptance and Approval of Consent Agenda
 - a. Approval of the November 14th, 2024 Meeting Minutes
 - b. Approval of Treasurer's Report for November 2024
 - c. Approval December 12, 2024 bills in the amount of \$ 27,269.96
Ratify November 15, 2024 -December 11, 2024 bills in the amount of \$ 754,493.83
- VI. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Fire Prevention Fee Structure Ordinance
 - b. Update Lieutenant Testing Process
 - c. President
 - a. Trustee Annual Mandatory Training
- VII. Old Business
 - a. Any other Old Business
- VIII. New Business
 - a. Discussion and possible approval of Ordinance 2024-004 Ordinance Levying and Assessing Taxes of the South Elgin and Countryside Fire Protection District for 2024
 - b. Discussion and possible approval of FY 2025 Operations and Capital Budget
 - c. Discussion and possible approval to increase the authorized staffing levels from 41 full-time firefighters to 44 full-time firefighters as presented by the Fire Chief
 - d. Discussion and possible approval of Property and Casualty Insurance
 - e. Discussion and possible approval of Crime Coverage policy
 - f. Discussion and possible approval of Group Life Insurance
 - g. Discussion and possible approval of (3) Stryker Xpedition Stair Chairs and Maintenance Agreement as presented not to exceed \$59,938.87
 - h. Any other New Business
- IX. Closed Session:
- X. Good of the District
- XI. Public Comment
- XII. Adjournment