

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

JEFFREY T. THERIAULT
Trustee

WILLIAM B. SOHN
Fire Chief

**150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177**

Business Phone (847) 741-2141 * Fax (847) 741-2184

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda June 12, 2017 - 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL, Kane County

- I. REGULAR MEETING
 - a. Pledge of Allegiance
 - b. Call to order
 - c. Attendance
 - d. Approval of previous meetings minutes, regular, and closed
 - e. Approval of treasurer's report and payroll
 - f. Approval to pay bills for current month
- II. PRESENTATIONS – Recognition of Officers and Firefighters
 - a. Call 17-0721 John Wangles 307 Hickory Lane Gold Shift Capt. Cox, FF St Diehl, FF Lippold, FF Peters, FF Rothecker, and Elgin Ambulance
 - b. Call 17-0981 Gold Shift Lt. Freiberg, St Diehl, FF Lippold, FF Skelley, and FF Hickey.
- III. Reports
 - a. Presidents
 - b. Fire Chief
 - c. Attorney
- IV. OLD BUSINESS
 - a. ISO
 - b. Star Com Radios
 - c. Recruit Class ECC
 - d. Any old business
- V. NEW BUSINESS
 - a. Approve 3 year contract with Tighe, Kress, & Orr
 - b. Adopt Prevailing Wage Resolution 17-001
 - c. Audit and final preparation of budget for August Public Hearing and Adoption
 - d. Any other new business
- VI. GOOD OF THE DISTRICT
- VII. PUBLIC COMMENT
- VIII. CLOSED SESSION IF NEEDED FOR ANY LAWFUL PURPOSE
- IX. ACTION ON ITEMS FROM CLOSED SESSION
- X. MEETING ADJOURNMENT