



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda March 11th, 2025 - 19:00 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. Treasurer's Report – James Howard, CPA
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of Resolution Surplus Equipment
 - b. Approval of February 6, 2025 Special Meeting minutes and Closed Session minutes
 - c. Approval of February 11, 2025 meeting minutes and Closed Session minutes
 - d. Approval of Treasurer's Report for February 2025
 - e. Approval March 11, 2025 bills in the amount of \$ 30,241.80
Ratify February 12-March 10, 2025 bills in the amount of \$217,285.09
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Fire Prevention Fee Structure Ordinance
 - b. New Battalion Car
 - c. Station 22 HVAC-Locker Room
 - d. Station 22 Apparatus Bay Doors
 - c. President
 - a. Board Communication Annual Report
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Discussion and possible approval to order emergency lighting as presented by Fleet Safety Supply in the amount not to exceed \$13,500
 - b. Discussion and possible approval to engage Huntley Fire Protection District Fleet Department for the installation of emergency lighting, radio equipment, and command console not to exceed \$6,000.
 - c. Discussion and possible approval to reappoint Fire Chief William Luchsinger to the South Elgin Firefighters Pension Fund
 - d. Discussion and possible action to correct annexation
 - e. Discussion and possible approval of quote from Air One Inc. to order 7 sets of structure firefighting gear in amount of \$27,195
 - f. Any other New Business
- VII. Closed Session:
 - a. 5 ILCS 120/2 (c) 1-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or legal counsel for the public body, including hearing testimony on a complained lodged against an employee or legal counsel for the public body to determine its validity.
 - b. 5 ILCS 120/2 (c) 11-Litigation, 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 findings shall be recorded and entered into the minutes of the closed session.
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment